



**Joe Shirley, Jr.**  
Chairman, District I

**Alton Joe Shepherd**  
Supervisor, District II

**Doyel Shamley**  
Supervisor, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS,  
THE APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
AND THE APACHE COUNTY LIBRARY DISTRICT**

**January 3, 2017**

**Board of Supervisors' Hearing Room, First Floor  
75 West Cleveland Street  
St. Johns, Arizona  
8:30 a.m. MST**

Pledge of Allegiance.  
Invocation by Invitation

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING**

**January 3, 2017**

1. Discussion and possible approval of Intergovernmental Agreement #ADHS14-071557, Sexual Transmitted Disease Program, Amendment #2, which requires the Apache County Public Health Services District to submit Semi-Annual Activity Reports to the Arizona Department of Health Services.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
January 3, 2017**

1. Discussion and possible approval to enter into a one-year contract in the amount of six thousand, nine hundred seven dollars and 50 cents (\$6,907.50) with BiblioLabs, LLC to provide their digital content delivery system.

**NOTICE OF PUBLIC MEETING AND AGENDA OF  
THE APACHE COUNTY BOARD OF SUPERVISORS  
January 3, 2017**

1. County Manager: Discussion and possible selection of the Chairman and Vice Chairman of the Board of Supervisors for 2017.
2. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

**County Manager/Clerk of the Board:**


- \*A. Request approval of demands as distributed to the Apache County Board of Supervisors between December 6, 2016 and January 3, 2017.  
Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process.
- \*B. Request approval of minutes dated December 20, 2016.

**Engineering Department:**

- \*C. Request approval to solicit bids to perform blasting services at the Apache County Limestone Quarry.
3. County Manager: Discussion and possible approval to extend the Independent Contractor Agreement for Judy Bender, to continue her work for the Assessor's Office, through June 30, 2017.

4. County Manager: Discussion and possible action regarding transferring the remainder of the 2016-2017 St. Johns Constable budget, to Round Valley Constable, Roger Curtis.
5. County Manager: Discussion and possible approval of a resolution regarding County Supervisors Association 2017 Legislative Priorities.
6. County Manager: Discussion and possible approval of Apache County Legislative Issues for the 2017 Regular Session of the Arizona Legislature.
7. County Manager: Discussion and possible selection of the County Supervisors Association 2017 Legislative Policy Committee Representative.
8. Recorder's Office: Discussion and possible approval to authorize the conversion of a currently vacant Administrative Assistant III (range 30) to an Executive Assistant (range 33) and fill the position. Funding for the position will come from the Surcharge Fund.
9. Recorder's Office: Discussion and possible approval to extend the temporary employment of Jason Romero and Sonia Griego, for an additional 60 days each. Jason Romero will be a 20 hour per week temporary, and Sonia Griego will be 40 hour per week temporary employees.
10. County Attorney's Office: Discussion and possible approval to continue the Professional Services Contracts with the law firms of: Jennings, Haug & Cunningham; Jones Skelton & Hochuli; and Green & Baker.
11. Sheriff's Office: Discussion and possible approval to enter into a Master Services Agreement with BOLDplanning Inc., to update the Apache County Emergency Operations Plan in the amount of forty-two thousand dollars (\$42,000.00). Funding will be from the Emergency Management Performance Grant (EMPG).
12. Sheriff's Office: Discussion and possible approval to enter into a Consulting Services Agreement with AECOM Technical Services, Inc., to update the Apache County Hazardous Mitigation Plan for a total cost of thirty thousand dollars (\$30,000). Funding will be from the Emergency Management Performance Grant (EMPG).
13. Election Department: Based on the recommendation of the Republican Party County Chairman, Thomas Samoff, determined a vacancy exists in the office of precinct committeeman and appoint Barry Weller, for the Concho Precinct. This item was tabled from the December 20, 2016 Board meeting.
14. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

*Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.*

Posted 12/29/16 at 2:00 a.m. p.m. by 



Delwin Wengert  
Clerk of the Board

Apache County Board of Directors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Chris Sexton, Director ACPHSD

Date/Signature: 12/14/16

Describe in detail what you want to say to the Board and what action you want the Board to take:

ACPHSD requests discussion and possible approval of IGA ADHS14-071557, Sexual Transmitted Disease Program, Amendment No. 2, which requires ACPHSDS to submit Semi-Annual Activity Reports.

BOS Meeting Date Requested January 2017

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature 

Check if item does not require review

Finance Review:

Signature

Check if item does not require review x

Human Resources Review:

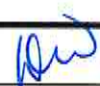
Signature

Check if item does not require review x

Other Review:

Signature

Check if item does not require review

Reviews completed, item approved for Agenda. Board Clerk's Initials 



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT OF HEALTH SERVICES
150 N. 18th Avenue, Suite 280
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax
Procurement Specialist
Delilah Gonzalez

Contract No: ADHS14-071557

Amendment No. 2

SEXUAL TRANSMITTED DISEASE (STD) PROGRAM

It is mutually agreed that the Contract referenced is amended as follows:

- 1. Pursuant to Terms and Conditions, Provision Six (6), Contract Changes, Item (6.1) Amendments, Purchase Orders and Change Orders, the Contract is amended as follows:
1.1 Scope of Work, section 8.4 shall be revised and replaced with the following:
8.4 ACPHS shall submit Semi-Annual Activity Reports developed in accordance with their work plan and submitted within thirty (30) days after June 30th of each year and within thirty (30) days after December 31st of each year.

ALL OTHER PROVISIONS OF THIS AGREEMENT REMAIN UNCHANGED.

APACHE COUNTY PUBLIC HEALTH SERVICES

Contractor Name
75 W CLEVELAND ST,
P.O. BOX 697 (MAILING)
Address

ST. JOHNS ARIZONA 85936
City State Zip

CONTRACTOR SIGNATURE

Contractor Authorized Signature

Printed Name

Title

CONTRACTOR ATTORNEY SIGNATURE

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature Date

Printed Name

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Signed this \_\_\_ day of \_\_\_ 2016.

Procurement Officer

Attorney General Contract No. P0012014000078, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature Date
Assistant Attorney General

Printed Name:

RESERVED FOR USE BY THE SECRETARY OF STATE

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Library District, SueAn Stradling-Collins

Date/Signature: SueAn Stradling-Collins 12/23/2016

Describe in detail what you want to say to the Board and what action you want the Board to take:

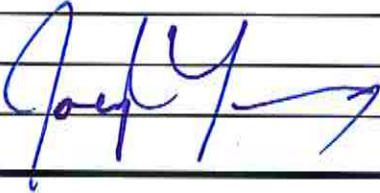
**Discussion and possible approval to enter into a one-year contract in the amount of \$6,907.50 with BiblioLabs, LLC to provide their digital content delivery system.**

BOS Meeting Date Requested: January 3, 2017

PRE-AGENDA ITEM REVIEW

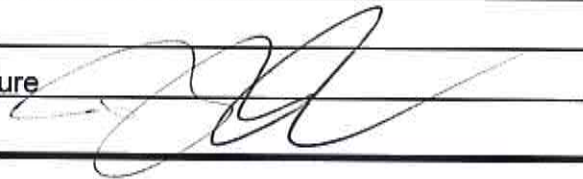
Legal Review: Awaiting final  
review.

Signature



Finance Review: I spoke with Ryan Patterson about the procurement procedure. He asked that I attach the  
Sole Source letter as I have done.

Signature



Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



## SueAn Stradling-Collins

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**From:** Roy Serrao <serraor@bibliolabs.com>  
**Sent:** Monday, September 19, 2016 11:13 AM  
**To:** SueAn Stradling-Collins  
**Subject:** BiblioBoard - Community Engagement for Libraries

Hello SueAn,

I hope you are doing well. I wanted to provide you with a brief introduction to BiblioBoard and how we can benefit your library.

BiblioBoard Library is the digital content delivery solution for libraries. We have an unlimited, multi-user digital, mobile library platform that is available to library patrons in the US and worldwide. We have an award-winning platform that is available as a web product and have free mobile apps for iPad, iPhone, Kindle Fire HD, Android phones, Samsung Galaxy, and devices that support Google Play. We currently have over 3,000 subscribing libraries (including state deals with Massachusetts, North Carolina, South Carolina, Minnesota, and Arizona) and are working with 150+ publishing partners to provide us with over 150,000 pieces of content and growing, including Dark Horse Comics and Wiley's For Dummies. Here is a link to some of the publishers that we are currently working with - <http://catalogs.biblioboard.com/>.

Along with the unlimited, multi-user content, we also offer our SELF-e program that partners with Library Journal to give local authors a way to make their self-published books available in their library - <http://self-e.libraryjournal.com>. You can check out a quick video to learn more here - <https://vimeo.com/142144990>

We also offer the Pressbooks service to expand your self-publishing offerings to local writers. Pressbooks allows for authors to write their books directly on the platform, or convert their works over from Word files. The author can then choose between multiple, attractive, templates to create their formatted interior and cover designs. The formatted files will be made available to the author as formatted PDF files to which they can upload to a publishing site such as CreateSpace or Lulu to publish their print book for free! They will also receive fully formatted eBook files to publish their work to Amazon, Kindle, Apple iBooks, and any other site to which they choose. All for no cost to the patron whatsoever! Here is a link to more info on the Pressbooks writing composition component - <http://pressbooks.com/>

Creator is the final community engagement tool we offer which is included in our platform that allows libraries to curate your own local, digital collections of town history and images, or partner with local musicians, artists, filmmakers, museums, schools, etc. to work together on creating digital exhibits for the community, Here is a link to more information - <http://www.biblioboard.com/communityEngagement.html>. Also, here is a link to a creative example of what one library used this tool for - <https://vimeo.com/133568663>

I would love 15-20 minutes of your time to provide a demo of our platform so you can see how we can benefit your library and patrons/students. What is a good time and day to reach out to you?

Best Regards,

Roy Serrao | Library Relations Manager  
336-251-2828 | [serraor@bibliolabs.com](mailto:serraor@bibliolabs.com)

[www.biblioboard.com](http://www.biblioboard.com) 



November 30, 2016

To Whom It May Concern:

This letter is written to confirm that BiblioBoard Library, BiblioBoard Creator, and SELF-e are sole source products. The database and software is developed, sold and distributed exclusively by BiblioLabs, LLC.

BiblioLabs maintains all copyright privileges for these products, and these products must be purchased directly from the company. There are no agents or dealers authorized to represent these products in the U.S.

BiblioBoard Library is a hosted software solution designed to allow libraries to provide access without user limitations to digital content in book, image, audio and video formats. BiblioBoard Creator is a unique suite of digital publishing tools that allows libraries to curate content from the web and institutional repositories or upload content to make it available on BiblioBoard Library. SELF-e is the only program available for purchase today that helps libraries streamline accepting, licensing, vetting, and providing access to content from local self-published authors. In addition, *Library Journal* is working exclusively with BiblioLabs to provide curatorial services for this content.

BiblioLabs warrants that no other products are available that would serve the same purpose or function and there is only one price for the above-named product because of exclusive distribution rights.

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If you desire additional information, please feel free to contact me at (843) 442-1613 or [dickinsonj@bibliolabs.com](mailto:dickinsonj@bibliolabs.com).

Sincerely,

Jamie Dickinson  
Director, Digital Products  
BiblioLabs, LLC  
100 Calhoun St., #200  
Charleston, SC 29401

# BIBLIOLABS, LLC

## BIBLIOBOARD® PRODUCTS AND SERVICES AGREEMENT

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This **BIBLIOBOARD® PRODUCTS AND SERVICES AGREEMENT** (the "Agreement") is made this 11-28-2016 (the "Effective Date") by and between BiblioLabs, LLC, a South Carolina limited liability company ("**BiblioLabs**") and, Apache County Library District (the "**Institution**") and hereafter collectively known as the Parties.

### PURPOSE

**BiblioLabs** has created and developed two platform-as-a-service software programs, BiblioBoard Creator and BiblioBoard Library, which the **Institution** desires to license from **BiblioLabs**. BiblioBoard Creator provides the **Institution** the ability to curate and organize content it owns or has licensed in order to display distribute and exhibit, through the BiblioBoard Library Platform, to the **Institution's** Authorized Users (as defined herein). BiblioBoard Library permits an **Institution's** Authorized Users the ability to search, access, and view content the **Institution** has licensed from **BiblioLabs**, subject to the terms, responsibilities, and conditions stated in this Agreement.

In consideration of the mutual covenants, terms set forth below and in any Exhibits, Schedules, Addendums or Amendments attached to this Agreement (which are incorporated by this reference), the adequacy and sufficiency of which is accepted and hereby acknowledged, the Parties agree as follows:

1. **Definitions.** Together with terms defined elsewhere in this Agreement, whenever the following terms are used in this Agreement with initial letters capitalized, they will have the following defined meanings unless otherwise specified in this Agreement.

"Affiliate" means any entity that controls, is controlled by, is under common control with, or is acting as an agent for **BiblioLabs**.

"Authorized Users" means individual affiliates of the **Institution** (including, patrons, members, students, faculty, full and part time staff, researchers affiliated and/or visiting, and independent contractors) and the **Institution** of which it is a part, regardless of the physical location of such persons. An Authorized User shall also include any user in the world where the **Institution** has purchased an Open Access Subscription product (hereinafter defined) from **BiblioLabs**. Finally, an Authorized User shall also include patrons not affiliated with the **Institution** who are physically present at the **Institution's** Premises (hereinafter defined) Authorized Users shall be granted access to BiblioBoard Library through **Institution's** defined IP Addresses or alternative secured authentication system, which shall be provided by the **Institution** to **BiblioLabs**.

"BiblioBoard Creator" means the platform developed by **BiblioLabs**, which the **Institution** has access to in order to build a Module (or Anthologies)(as defined below) with content it owns or has licensed.

"BiblioBoard Library" means the platform developed by **BiblioLabs**, which is used to display content and distribute Modules (or Anthologies) to which the **Institution** has subscribed. The **Institution** may use BiblioBoard Library to display, exhibit or distribute its content (either it owns or licenses) within Modules (or Anthologies) the **Institution** has created using BiblioBoard Creator.

"Anthology" means content the **Institution** has subscribed to or compiled (through BiblioBoard Creator) into a theme with the intent to be viewed as a discreet unit of

information on BiblioLabs' Properties (as defined below), such as BiblioBoard Library.

"**BiblioLabs' Properties**" means any and all places where **BiblioLabs**, displays, or otherwise promotes, BiblioBoard Library, BiblioBoard Creator or **Institution's** Anthology or its Module.

"BiblioBoard Creator Users" or "Creator Users", means any person or entity the **Institution** or **BiblioLabs** has either authorized, granted access, or permission to use BiblioBoard Creator for the purpose of uploading and/or using content for the **Institution** to build Modules (or Anthologies).

"Confidential Information" means all documents, information, reports, financial or other data, records, forms, tools, products, services, methodologies, present and future research, technical knowledge, marketing plans, trade secrets, and other materials obtained by the parties, in the course of performing their obligations under this Agreement, whether tangible or intangible and whether or not stored, compiled, or memorialized physically, electronically, graphically, in writing, or by any means now known or later invented, including, without limitation, any records and information: (i) that have been marked as proprietary or confidential; (ii) whose confidential nature has been made known by the disclosing party; or (iii) that due to their character and nature, a reasonable person under like circumstances would treat as confidential, except those documents and information ordered disclosed by a court of competent jurisdiction in the State of Arizona based on Arizona's public records law.

"Content" means images, photographs, books, pamphlets, magazines, essays, sound recordings, videos or other forms of media, including the metadata describing the item.

"Intellectual Property Rights" means all present and future trademarks, trade names, service marks, copyrights, patents, trade secrets, moral rights, or similar intellectual property or other proprietary rights recognized in any jurisdiction(s) throughout the world, including all applications, registrations, extensions and renewals of the foregoing.

"**Institution**" means any educational non-profit or for profit institution (such as colleges, universities, and secondary schools), museums, foundations, government agencies, corporate and for profit organizations, public libraries, and scholarly societies, that has subscribed to BiblioBoard Library and BiblioBoard Creator. In the case where the **Institution** is a consortium of libraries and/or institutions, an Authorized User shall include the members of the consortium (including the consortium member's patrons, members, students, faculty, full and part time staff, researchers affiliated and/or visiting and independent contractors) regardless of the physical location of such person.

"**Institution Content**" means content the Institution either owns or has licensed from third parties, including **Institution's** Authorized Users.

"**Institution's** Premises" means the physical locations where the **Institution** provides computer terminals or other mobile electronic devices from which Authorized Users may access BiblioBoard.

"License Fee" means the annual subscription fee charged to the **Institution** for the license to use and access BiblioBoard Library and BiblioBoard Creator.

"Module" means a group of Anthologies thematically arranged and distributed as a discreet group for viewing on BiblioLabs' Properties, such as BiblioBoard Library.

“Open Access Subscription” means a subscription to BiblioBoard Library which permits the worldwide general public to access and view through BiblioBoard Library an **Institution’s** Module and/or **Institution’s** Content. In the event an **Institution** purchases an Open Access Subscription, an Open Access Addendum shall be attached to this Agreement and made a part of this Agreement, and shall more fully set forth the details of an Open Access Subscription.

## 2. Licenses.

### 2.1 *License to Institution.*

**2.1.1. License to BiblioBoard Creator.** Subject to the terms of this Agreement, **BiblioLabs** hereby grants the **Institution** a license to access and build Modules (including Anthologies) with the **Institution’s** Content and to display, exhibit, distribute and publish to BiblioBoard Library **Institution** Content pursuant to 2.1.2 below. All Creator Users will be subject to the terms of the BiblioBoard Creator End User License Agreement and the BiblioBoard Creator Content Policy.

**2.1.2. License to BiblioBoard Library.** **BiblioLabs** hereby grants the **Institution** the right to use BiblioBoard Library to deliver to its Authorized Users **Institution** Content and any Modules (or Anthologies) included in its subscription to BiblioBoard Library, all subject to the BiblioBoard Library Terms of Use Agreement.

**2.2 *License to BiblioLabs.*** Subject to the terms and conditions of this Agreement, the **Institution** hereby grants to **BiblioLabs** and its Affiliates, a non-exclusive, royalty-free, worldwide, limited license to receive, store, use, display, reproduce in digital format, import, export, download, and upload, the **Institution** Content within Modules (and/or Anthologies) the **Institution** has created using BiblioBoard Creator, and are exclusively for viewing by Authorized Users. The content the **Institution** or a Creator User has uploaded to BiblioBoard Creator pursuant to this Agreement shall be for the exclusive use of the **Institution** to create, display, and distribute **Institution’s** Modules (or Anthologies).

**2.3 *Marks.*** Subject to the terms and conditions of this Agreement, the **Institution** hereby grants to **BiblioLabs** a non-exclusive, worldwide, fully paid-up, royalty-free license, which may be sublicensed to Affiliates to use such trademarks, service marks, trade names, logos, commercial symbols and other designations (collectively, the “Marks”) that are included in any Anthology and Module created by or for the **Institution** using BiblioBoard Creator, and such additional Marks as the **Institution** may specify from time to time. This grant of license shall not extend to the use of any Marks in any way, other than as part of the **Institution** Content, the Anthologies and Modules and as provided in paragraph 2.4 below. All uses of the **Institution’s** Marks, and all goodwill associated therewith, shall inure solely to the benefit of the **Institution**. Subject to the express license granted in this Agreement, all right, title and interest in and to the **Institution’s** Marks are and shall remain with the **Institution**.

**2.4 *Use of Marks.*** **BiblioLabs** may use the Marks (without any limitations or proscriptions except as otherwise limited by the files provided) as part of the trade dress and promotion of any Anthology or Module created under this Agreement. **BiblioLabs** may place its marks along side **Institution’s** Marks on any Module (or Anthology) created under this Agreement. Subject to the license granted in this Agreement, **BiblioLabs**, **BiblioLabs** Properties, and its Affiliates may use the Marks in online marketing, social media, print, and television to promote BiblioBoard Creator and

BiblioBoard Library or any Module (or Anthology) created under this Agreement.

**2.5 Ownership.** Except as this Agreement specifically provides, neither party will acquire any right to use, or any title or interest in, the other party's Intellectual Property Rights.

**2.5.1. Institution.** Subject to the licenses granted within this Agreement, the **Institution** and its licensors own all rights, title, and interest (including copyrights and other proprietary rights) in **Institution Content** and the **Institution's Marks**.

**2.5.2. BiblioLabs.** **BiblioLabs** shall own all rights, title and interest in the technology used to ingest, convert and display content within BiblioBoard Library. Nothing contained in this Agreement shall give the **Institution** any right, title or interest of any kind or nature in and to BiblioBoard Library or BiblioBoard Creator.

### **3. Permitted and Prohibited Uses of BiblioBoard Library Obligations.**

**3.1 Permitted Uses.** The **Institution** and its Authorized Users may access, use, browse or view BiblioBoard and Content within BiblioBoard Library in accordance with the following permitted uses:

**3.1.1.** An Authorized User may use Content within a Module subject to the Fair Use provisions of the copyright laws of the United States;

**3.1.2.** An Authorized User may use any Module and its Content for research activities, in research papers or dissertations, classroom or organizational instruction, and related classroom or organizational activities, student activities;

**3.1.3.** An Authorized User may use any Module and its Content as a part of a scholarly, cultural, educational or organization presentation or workshop, if such use conforms to the customary and usual practices;

**3.1.4.** The **Institution** may promote links to BiblioBoard Library from its website for the purpose of increasing awareness and promoting use of BiblioBoard Library and the Modules;

**3.1.5.** An Authorized User may download Content (when the feature, tool, or setting is activated within the Content being displayed to an Authorized User) within a Module for their own personal, non-commercial use; and

**3.1.6.** The **Institution** and its Authorized Users shall be allowed to print from a Module when the feature, tool or setting is activated within the Content being displayed.

**3.2 Prohibited Uses.** The **Institution** and its Authorized Users are strictly prohibited from using BiblioBoard Library in the following ways:

**3.2.1.** The **Institution** shall not knowingly permit anyone other than an Authorized User to use BiblioBoard Library or access a Module.

**3.2.2.** The **Institution** or its Authorized User may not modify or create a derivative work from any Content in a Module without the prior permission of **BiblioLabs**.

**3.2.3.** The **Institution** or its Authorized User may not remove, obscure or modify any copyright notice, watermark or other attribution notices included in BiblioBoard Library, Content or a Module.

**3.2.4.** The **Institution** or its Authorized User may not attempt to override, circumvent, or disable any encryption features or software protections employed in BiblioBoard Library or a Module.).

- 3.2.5. The **Institution** or its Authorized User may not use BiblioBoard Library or a Module for any commercial purposes, including but not limited to the sale of a Module, the sale of any Content contained in a Module, or charge admission fees for any public performance of any video available in a Module.
- 3.2.6. The **Institution** or its Authorized Users may not engage in any activity that interferes with, disrupts, limits the functionality of or otherwise burdens the BiblioBoard Library servers or other third-party server(s) being used or accessed in connection with BiblioBoard Library.
- 3.2.7. Except as may be permitted in 3.1 above, or if the **Institution** is the rights holder, or if the Content is in the public domain or licensed under a Creative Commons License, the **Institution** or its Authorized Users may not reproduce, or distribute any Module, or any Content from any Module outside of BiblioBoard Library.
- 3.2.8. The **Institution** may not print out or download a Module or any Content to stock or replace print holdings;
- 3.2.9. The **Institution** or its Authorized Users may not make any use, display, perform, reproduce, or distribute any Content that exceeds or violates this Agreement.

### 3.3 Institutions Obligations.

- 3.3.1. The **Institution** shall notify **BiblioLabs** immediately of any prohibited uses they discover. If the **Institution** is notified by **BiblioLabs** of any prohibited uses, the **Institution** shall cooperate with **BiblioLabs** in resolving problems of prohibited uses.
  - 3.3.2. The **Institution** shall use reasonable efforts to inform Authorized Users of the applicable restrictions and prohibited uses of BiblioBoard Library, BiblioBoard Creator and the Modules, including any subsequent changes to any restrictions and prohibited uses which **BiblioLabs** provides notice of to the **Institution**.
  - 3.3.3. Access to BiblioBoard Library shall be controlled by **BiblioLabs** through the use of pattern based IP authentication or such methodology as **BiblioLabs** may employ from time to time.
  - 3.3.4. In the event of any unauthorized use of BiblioBoard Library or a Module (including Content) by an Authorized User: (i) **BiblioLabs** may terminate such Authorized User's access to BiblioBoard Library, (ii) **BiblioLabs** may terminate the access of the Internet Protocol ("IP") address(es) from which such unauthorized use occurred, and/or (iii) the **Institution** shall terminate such Authorized User's access to BiblioBoard Library upon **BiblioLabs'** request.
  - 3.3.5. In the event of repeated unauthorized use of BiblioBoard Library or any Module (including Content) by the Authorized Users of an **Institution**, **BiblioLabs** reserves the right to terminate **Institution's** (and all its Authorized Users') license and access to BiblioBoard Library and BiblioBoard Creator.
4. **License Fee for BiblioBoard Creator and BiblioBoard Library.** The **Institution** shall make payment to BiblioLabs for the license to BiblioBoard Creator and BiblioBoard Library pursuant to the pricing and payment terms set out in Schedule A of this Agreement, attached hereto.
5. **Registration to use BiblioBoard Creator and Delivery of Content to Platform.**
- 5.1 ***BiblioBoard Creator User Registration.*** Under this Agreement, the **Institution**, including its Authorized Users may be Creator Users. Creator Users (through the **Institution**) shall create a unique login and password to access BiblioBoard Creator. Creator Users are the sole

authorized users of the login and password and are solely and fully responsible for maintaining the security of their login and password. Creator Users may not transfer, sell, or assign their login and password to another person or entity. A Creator User agrees to immediately notify **BiblioLabs**, if the security of its login and password are breached, compromised or misappropriated. A Creator User agrees to immediately notify **BiblioLabs** if its login and password are used without its authorization. The **Institution** will not create multiple accounts (beyond the number of authorized users, editors, etc. actually using BiblioBoard Creator on the **Institution's** behalf to create Anthologies or Modules), particularly so as to avoid any abuse or violation of **BiblioLabs'** policies, guidelines, or systems.

**5.2 BiblioBoard Creator Users' Obligation.** A Creator User shall upload Content through BiblioBoard Creator subject to the BiblioBoard Creator Platform Content Policy. A Creator User accepts and acknowledges that once it uploads Content to BiblioBoard Creator **BiblioLabs** will have no obligation to return such copy of the Content.

## **6. Module Development:**

**6.1 Module Development.** Subject to the additional provisions of this Agreement related to Modules, the **Institution** shall have the right to create one or more Anthologies or Modules from the **Institution's** Content.

**6.2 Right of Rejection and Removal of Anthology.** For any Anthologies or Modules the **Institution** creates using BiblioBoard Creator, **BiblioLabs** will have the right to (a) reject the Anthology with or without cause or (b) hold the Anthology or Module. **BiblioLabs** will have the right, in its sole discretion, to (a) refuse to include any Anthology or Module for distribution, or (b) remove any Anthology or Module from distribution, with or without cause.

## **7. Obligations and Responsibilities of BiblioLabs**

**7.1 Availability of BiblioBoard Library and BiblioBoard Creator.** **BiblioLabs** agrees to make BiblioBoard Library and BiblioBoard Creator available to the **Institution** during the term of this Agreement.

**7.2 Customer Service and Support.** **BiblioLabs** agrees to provide customer support services to the **Institution** by e-mail or over the phone. This includes answering e-mail queries about the use, functionality and content of BiblioBoard Library and BiblioBoard Creator within one business day. **BiblioLabs** shall provide electronic product documentation to the **Institution** free of charge and allow copies of all documentation to be made and distributed by the **Institution** and their Authorized Users provided that it is either duplicated in full, or a proper ownership acknowledgement is included.

**7.3 Maintenance and Service.** **BiblioLabs** agrees to use all reasonable efforts to ensure that the relevant servers have adequate capacity and bandwidth to support the usage of the **Institution** and use all reasonable efforts to make BiblioBoard Library and BiblioBoard Creator available to the **Institution** and their Authorized Users at all times and on a twenty-four hour basis, save for routine maintenance, and to restore access as soon as possible in the event of an unscheduled interruption or suspension of the service.

## **8. Representations and Warranties:**

**8.1 Institution.** The **Institution** represents, warrants, and covenants to **BiblioLabs** that:

**8.1.1.** The **Institution** (i) has full authority to enter into this Agreement; (ii) has, and at all times will have, all rights necessary to perform its obligations and to provide **BiblioLabs** with

**Institution** Content and its Marks; (iii) has obtained, as applicable, all necessary consents, authorizations, licenses and other rights and permissions necessary to grant to **BiblioLabs** the licenses contained in this Agreement; and (iv) is granting to **BiblioLabs** all rights, title and interests granted under this Agreement, free and clear of any and all agreements, liens, pledges, claims, royalties, mortgages, encumbrances and rights and other interests of any party;

**8.1.2.** There are no outstanding allegations by third parties of infringement of any rights relating to the **Institution** Content or its Marks that are not fully and finally resolved, and the **Institution** knows of no potential allegations by third parties of any such infringement; and

**8.1.3.** The **Institution** Content complies and will comply with all aspects of the BiblioBoard Creator Platform Content Policy; and the **Institution** and its Creator Users have secured, for **Institution** Content that is not within the public domain (as that term is defined by the United States Copyright Act and the World Intellectual Property Organization Copyright Treaty), all appropriate clearances, licenses, and rights in and to the **Institution** Content.

**8.2 BiblioLabs.** **BiblioLabs** represents, warrants, and covenants to the **Institution** that:

**8.2.1. BiblioLabs** (i) has full authority to enter into this Agreement; (ii) has, and at all times will have, all rights necessary to perform its obligations (iii) has obtained, as applicable, all necessary consents, authorizations, licenses and other rights and permissions necessary to grant to the **Institution** the licenses contained in this Agreement; and (iv) is granting to the **Institution** all rights, title and interests granted under this Agreement, free and clear of any and all agreements, liens, pledges, claims, royalties, mortgages, encumbrances and rights and other interests of any party; and

**8.2.2.** There are no outstanding allegations by third parties of infringement of any rights relating to the Content, that are not fully and finally resolved, and **BiblioLabs** knows of no potential allegations by third parties of any such infringement. **BiblioLabs** has secured, for the Content that is not within the public domain (as that term is defined by the United States Copyright Act and the World Intellectual Property Organization Copyright Treaty), all appropriate clearances, licenses, and rights in and to the Content.

**9. Potential Infringement.** If the **Institution** has a good faith belief that an infringement claim is likely to occur with regard to any content included in an Anthology or Module created by the **Institution** (whether or not **BiblioLabs** makes the **Institution** aware of this, or the **Institution** comes to this conclusion independently) the **Institution** will immediately notify **BiblioLabs**, who will promptly discontinue providing access to the Anthology or Module. **BiblioLabs** may remove the infringing, **Institution** Content, or the **Institution's** Anthology or Module without any liability whatsoever to the **Institution** or any other party. With respect to any of the **Institution** Content or its Marks, the **Institution** shall have the right (but not the obligation), at its sole option and expense, and without limiting any other right or remedy of **BiblioLabs**, either (a) procure for **BiblioLabs** the right to continue using the **Institution** Content, the **Institution** Mark or (b) replace or modify the **Institution** Content, Anthology or Module, or **Institution's** Mark so that it becomes non-infringing.

**10. Indemnification.**

**10.1** To the fullest extent permitted under the laws of the state where the **Institution** is located, the **Institution** shall indemnify and hold harmless **BiblioLabs** and its Affiliates against any claims, damages (including consequential damages), losses, liabilities and costs (including reasonable legal fees) ("Claims"), arising out of or in connection with a breach or alleged

breach of the warranties given by the **Institution** in this Agreement.

**10.2** So long as the **Institution** is permitted by law to indemnify **BiblioLabs** without restriction or limitation, **BiblioLabs** shall indemnify and hold harmless the **Institution** against any claims, damages (including consequential damages), losses, liabilities and costs (including reasonable legal fees) ("Claims"), arising out of or in connection with a breach or alleged breach of the warranties given by **BiblioLabs** in this Agreement.

- 11. Non-Exclusive.** **BiblioLabs** and the **Institution** acknowledge that their rights and obligations under this Agreement are non-exclusive. **BiblioLabs** and the **Institution** each may engage in transactions with third parties, or undertake its own activities, whether or not similar to the transactions described in this Agreement or competitive with the business, products, or services of the other party; provided that neither party uses Confidential Information in creating a competitive or similar business, product or service.
- 12. Confidentiality.** Each party agrees that it will, and will procure that its officers, employees, agents and sub-contractors will, keep strictly confidential the Confidential Information and will not use the Confidential Information of the other party other than for the performance of its obligations under this Agreement. Confidential Information shall not include, and the foregoing obligations of confidentiality and non-use shall not apply to, any information or data which the receiving party is clearly able to demonstrate: (i) is now or becomes part of the public domain or the subject of public knowledge through no fault of the receiving party; (ii) was lawfully in the receiving party's possession and known to it without restriction as to its use prior to receipt hereunder; (iii) comes into the possession of the receiving party by or through the action of a third party otherwise than in breach of a legal obligation of confidentiality to the other party to this Agreement; (iv) is independently generated by the receiving party without use of or reference to information or data received hereunder. Each party shall limit access to the Confidential Information of the other party to those of its officers, employees, agents and sub-contractors who have a need to know such information in connection with the performance of this Agreement. The obligations of the party relating to the Confidential Information shall survive for a period of five years after the termination or expiration of this Agreement. **BiblioLabs** recognizes The Apache County Library District as a public entity and the parties will maintain the confidentiality of this agreement to the extent allowable under the public records request laws of the state of Arizona
- 13. Term and Termination.** The term of this Agreement will be for 1 year(s) beginning on 12-1-2016 and ending on 11-30-2017
- 14. DISCLAIMER OF WARRANTY**
- 14.1 BIBLIOBOARD CREATOR.** CONTENT THE **INSTITUTION** OR ANY CREATOR USER UPLOADS TO BIBLIOBOARD CREATOR IS AT ITS OWN RISK. NOTWITHSTANDING ANY OBLIGATIONS WITHIN THIS AGREEMENT TO PROTECT THE **INSTITUTION'S** CONTENT, **BIBLIOLABS** CANNOT AND DOES NOT GUARANTEE THAT THERE WILL BE NO UNAUTHORIZED COPYING, DISTRIBUTION, OR DELETION OF **INSTITUTION** CONTENT NOR WILL **BIBLIOLABS** BE LIABLE FOR ANY COPYING OR USAGE OF THE **INSTITUTION'S** CONTENT NOT AUTHORIZED BY **BIBLIOLABS** OR THE **INSTITUTION**.
- 14.2 BIBLIOBOARD LIBRARY.** THE **INSTITUTION** EXPRESSLY ACKNOWLEDGES AND AGREES THAT USE OF BIBLIOBOARD LIBRARY AND ANY MODULE IS AT ITS SOLE RISK AND THAT THE ENTIRE RISK AS TO SATISFACTORY QUALITY, PERFORMANCE, ACCURACY AND EFFORT IS WITH THE **INSTITUTION** AND AUTHORIZED USER. BIBLIOBOARD LIBRARY AND ANY MODULE IS PROVIDED ON AN "AS IS" AND "AS AVAILABLE" BASIS. **BIBLIOLABS** EXPRESSLY DISCLAIMS ANY

WARRANTIES, REPRESENTATIONS, GUARANTEES AND CONDITIONS OF ANY KIND WHETHER EXPRESS, OR IMPLIED, INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT. BIBLIOLABS MAKES NO WARRANTIES THAT: (A) BIBLIOBOARD LIBRARY OR ANY MODULE WILL MEET INSTITUTION'S REQUIREMENTS, OR BE UNINTERRUPTED, TIMELY, SECURE, OR ERROR FREE, OR (B) THAT DEFECTS IN BIBLIOBOARD LIBRARY OR THE CONTENT WILL BE CORRECTED. NO ORAL OR WRITTEN INFORMATION OR ADVICE GIVEN BY **BIBLIOLABS** OR ITS REPRESENTATIVE AGENTS SHALL CREATE A WARRANTY. THE **INSTITUTION** IS SOLELY RESPONSIBLE FOR ANY DAMAGE TO ITS DEVICES OR LOSSES OF DATA AS A RESULT OF THE **INSTITUTION** OR ITS **AUTHORIZED USERS** DOWLOADING, UPLOADING, ACCESSING, VIEWING, TRANSMITTING, OR RECEIVING MATERIAL OR CONTENT FROM BIBLIOBOARD LIBRARY. IN THE EVENT DEFECTS IN BIBLIOBOARD LIBRARY PREVENT THE **INSTITUTION** FROM UTILIZING BIBLIOBOARD LIBRARY TO ACCESS ANTHOLOGIES OR MODULES FOR THIRTY (30) DAYS IN A SINGLE YEAR, THE **INSTITUTION** MAY ELECT TO TERMINATE THIS AGREEMENT AND, IF TERMINATED, SHALL RECEIVE A REIMBURSEMENT OF FEES ATTRIBUTABLE TO THAT PORTION OF DAYS REMAINING IN THE CURRENT YEAR OF THE AGREEMENT. THE **INSTITUTION** SHALL GIVE **BIBLIOLABS** THIRTY (30) DAYS WRITTEN NOTICE OF THE TERMINATION DATE OF THE AGREEMENT.

**15. LIMITATION ON LIABILITY.** IN NO EVENT SHALL **BIBLIOLABS** BE LIABLE TO THE **INSTITUTION** OR ANY THIRD PARTY FOR ANY INDIRECT, CONSEQUENTIAL, EXEMPLARY, INCIDENTAL, SPECIAL OR PUNITIVE DAMAGES, INCLUDING LOST PROFIT DAMAGES, ARISING FROM THE **INSTITUTION'S** USE OF BIBLIOBOARD LIBRARY OR BIBLIOBOARD CREATOR, EVEN IF **BIBLIOLABS** HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED HEREIN, OTHER THAN FOR A BREACH OF ITS WARRANTIES, **BIBLIOLABS'** LIABILITY TO THE **INSTITUTION** FOR ANY CAUSE OF ACTION WHATSOEVER AND REGARDLESS OF THE FORM OF THE ACTION, WILL AT ALL TIMES BE LIMITED TO THE AMOUNT PAID, IF ANY, BY THE **INSTITUTION** TO **BIBLIOLABS** FOR THE LICENSE TO BIBLIOBOARD CREATOR AND BIBLIOBOARD LIBRARY.

**16. Miscellaneous.**

**16.1 *Relationship of the Parties.*** Nothing contained in this Agreement will create a partnership, joint venture, or agency relationship between the parties. The parties will act as independent contractors hereunder, and neither party will have the authority to bind the other with respect to any third party.

**16.2 *Survival.*** Sections 2, 8, 10, 12, 14, 15, 16 and 17 together with such definitions in Section 1 as are necessary to give meaning and effect to the foregoing Sections will survive the termination of this Agreement.

**16.3 *Assignment.*** The **Institution** may not assign any of its rights or obligations under this Agreement without the prior written consent of **BiblioLabs**, which shall not be unreasonably withheld or delayed, except that **BiblioLabs** may assign (a) this Agreement or (b) any of its rights and obligations under this Agreement, both without the **Institution's** consent to any of its Affiliates, or to a successor in interest. Subject to the foregoing limitation, this Agreement will be binding upon, inure to the benefit of and be enforceable by the parties and their respective successors and assigns.

**16.4 *Notices.*** Any notice, consent, approval or other communication required under this Agreement will be in writing and, to be effective, may be delivered to **BiblioLabs** or the **Institution** via mail or electronic mail to the addresses listed below.

- 16.5 Waiver.** The failure of either party to enforce any provision of this Agreement will not constitute a waiver of the party's rights to subsequently enforce the provision. The remedies specified in this Agreement are in addition to any other remedies that may be available to a party at law or in equity.
- 16.6 Severance.** If any provision of this Agreement is held to be invalid, such invalidity will not affect the remaining provisions.
- 16.7 Governing Law.** This Agreement shall be governed and construed by the laws of the State of Arizona; **BiblioLabs** agrees to submit to the exclusive Personal Jurisdiction of the County of Apache, Arizona and the competent courts located therein that would have subject matter jurisdiction over the dispute that arises out of this Agreement or any transaction contemplated under this Agreement. Likewise, if the laws of the state where the **Institution** is located prohibit jurisdiction for contractual disputes to be outside the state, then jurisdiction shall be in the state where the **Institution** is located. Notwithstanding the above and with the exception of a claim for indemnification, a party must bring any claim or action arising under this Agreement within 1 year of when the claim arose.
- 16.8 Interpretation and Construction.** The headings of Sections and subsections of this Agreement are for convenience of reference only and are not intended to affect the interpretation or construction of any term or condition of this Agreement. Whenever in the context it is appropriate, pronouns stated in the masculine, the feminine or the neuter gender will include the masculine, feminine and neuter. The terms "include," "includes," and "including," whether or not capitalized, mean "include but are not limited to," "includes but is not limited to," and "including, but not limited to," respectively. In resolving any dispute or construing any term or condition hereof, there will be no presumptions made or inferences drawn: (a) because one of the parties (or its representatives) drafted the Agreement; or (b) because of the drafting history of the Agreement; and each party hereby waives application of, or any rights under, any law that would require the interpretation of any ambiguities in this Agreement against the party that drafted it.
- 16.9 Counterparts.** This Agreement may be executed in multiple counterparts, each of which will be deemed an original, but all of which taken together will constitute one instrument. The parties agree that copies of this Agreement (including copies of any signatures) that are reproduced or transmitted via electronically receipted fax transmission will be equivalent to original documents until such time (if any) as original documents are completely executed and delivered. Notwithstanding the foregoing, at either party's option the parties will deliver to one another original executed copies of this Agreement as promptly as possible after the request for the copies.
- 16.10 Force Majeure.** Neither party hereto shall be liable for any breach of its obligations hereunder resulting from causes beyond its reasonable control including but not limited to failure of any telecommunications or other delivery system, fires, strikes (of its own or other employees), insurrection or riots, embargoes, requirements or regulations of any civil or military authority (an "Event of Force Majeure")
- 16.11 Entire Agreement.** This Agreement, together with all Exhibits, which are incorporated by this reference, constitute the complete and final agreement of the parties pertaining to the Agreement's subject matter and supersede the parties' prior agreements, understandings, and discussions. No modification of this Agreement will be binding unless it is in writing and signed by **BiblioLabs** and the **Institution**.

IN WITNESS THEREOF, the parties have executed this Agreement as of the Effective Date

***BiblioLabs, LLC***  
***a South Carolina Limited Liability Company***

***Apache County Library District, Institution***

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Its: Andrew Roskill, CEO  
Address:  
100 Calhoun St.  
Suite 200  
Charleston, SC 29401  
Telephone:  
843-696-0416  
Email:  
roskilla@bibliolabs.com

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Its: SueAn Collins  
Address:  
30 S 2nd West  
St Johns, AZ 85936  
Telephone:  
(928) 337-4923  
Email:  
scollins@co.apache.az.us

**SCHEDULE A**  
**LICENSE FEE**

License Fee for BiblioBoard:

	License Fee	Subscription Dates
One Year Access to BiblioBoard Core, BiblioBoard Access, SELF-e Package, Pressbooks, and BiblioBoard Creator	\$6,907.50	12-1-2016 through 11-30-2017

License Fee for SELF-e:

	License Fee	Subscription Dates
One Year Access to SELF-e Package (including 6 Library Journal modules)	Included	Same as above

License Fee for BiblioBoard Creator:

Storage	License Fee	Subscription Dates
150GB	Included	Same as above

**TOTAL: \$6,907.50**

 **biblioboard**

<b>Library Name</b>	APACHE COUNTY LIBRARY DISTRICT
<b>Primary Contact:</b>	SueAn Collins
<b>Title:</b>	Library Director
<b>E-mail:</b>	scollins@co.apache.az.us
<b>Phone:</b>	(928) 337-4923
<b>Technical Contact:</b>	
<b>Title:</b>	
<b>E-mail:</b>	
<b>Phone:</b>	
<b>Library Mailing Address:</b>	30 S 2nd West St Johns, AZ 85936
<b>FTE or Population Served:</b>	72,180
<b>[Type any additional notes if needed.]</b>	

Email .pdf to [info@bibliolabs.com](mailto:info@bibliolabs.com) or fax to (803) 454-9419

**BiblioBoard:\*\***

- Library Shared Cloud Service (SCS), including cloud content hosting and responsive Cloudfront patron delivery
- Open access content from library community
- Allows for publishing of open access content with Creator
- Library branding and customization tools
- Individual patron account functionality for synching, favorites, list creation, off-line bookshelf, citations, bookmarks and notes
- Free technical support for patrons and library staff
- Prioritization of product enhancement requests, participation in user groups
- MARC records for discovery, APIs for integration
- COUNTER reports for usage statistics and analysis
- Gateway monitoring to ensure 24x7 availability

\*\* Required

**Creator (Up to 150GB):**

- Digital exhibit creation software, engage your community with our easy to use multi-media publishing tools and harvest the collective knowledge and artistic endeavors of your community
- Publish and contribute to the open access content initiative
- Dedicated content hosting for your library and community
- Package and share digital collections with your community or the world
- Price includes user and library product support, maintenance and enhancements

**Core:**

- Highly affordable primary source historical content database
- Curated by subject matter (history, biographies, etc.) in engaging anthologies to promote exploration and education
- Make accessible to local school communities for project-based learning
- Over 30,000 books, articles, images, video and audio

**SELF-e:**

- Library Journal product for independent authors in your community
- Dedicated and branded web portal for author e-book submissions
- Content hosting and Cloudfront delivery for your community e-books
- Services includes e-book QA, curation and editorial services
- Library Journal contests and promotions
- Free Indie State module for access to all authors in your state
- Subscribe to additional Library Journal Select ("best of") modules across a broad range of popular genres, allowing patrons to discover great new indie authors

Total a la Carte Price	\$9,050
<b>Platinum Community Engagement Package Price (\$2,142.50 discount)</b>	<b>\$6907.50</b>


Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

12/27/16 

Describe in detail what you want to say to the Board and what action you want the Board to take:

County Manager: Discussion and possible selection of the Chairman and Vice Chairman of the Board of Supervisors for 2017.

BOS Meeting Date Requested 1/3/17

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_



Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization or County Department)

Finance

Date/Signature: \_\_\_\_\_

*[Handwritten Signature]*  
*12/28/16*

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request approval of demands as distributed to the Apache County Board of Supervisors between December 6, 2016 and January 3, 2017. Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

BOS Meeting Date Requested 1/3/17

PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials

*[Handwritten Initials]*

Vendor Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
IS AZ HEALTH CARE COST	JAN2017	12/20/2016	100-5400-44060 - AHCCCS Premium	General Fund-AHCCCS/ALTCS	AHCCCS PREMIUM	1050086	22,400.00
IERO, ROBIN R	122816A	12/20/2016	212-5300-43310 - Travel and Training Expense	Health Services-Tobacco Prevention	Travel and Training Expense	1050087	504.00
IGRA	326023	12/20/2016	100-2000-43500 - Printing and Binding	General Fund-JP Round Valley	Printing and Binding	1050088	36.61
IGRA	326023	12/20/2016	100-2020-43500 - Printing and Binding	General Fund-Springerville Magistrate	Printing and Binding	1050088	18.30
IGRA	326057	12/20/2016	212-3800-41000 - Supplies	Health Services-Medical Examiner	Supplies	1050088	115.96
IEDS WESTERN WEAR	2824	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	80.71
IEDS WESTERN WEAR	2825	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	232.37
IEDS WESTERN WEAR	2826	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	80.71
IEDS WESTERN WEAR	2827	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	40.35
IEDS WESTERN WEAR	2828	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	40.35
IEDS WESTERN WEAR	2829	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	40.35
IEDS WESTERN WEAR	2830	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	253.09
IEDS WESTERN WEAR	2832	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	40.35
IEDS WESTERN WEAR	2833	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	253.09
IEDS WESTERN WEAR	2834	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050089	376.48
NE WATER AND SANITARY	160260201DEC16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050090	67.89
NO INC	LPH01215330	12/20/2016	205-4500-41250 - Cleaning and Sanitation Supplies	Roads-Roads Round Valley	Cleaning and Sanitation Supplies	1050091	129.24
NO INC	LPH01216173	12/20/2016	205-4600-41250 - Cleaning and Sanitation Supplies	Roads-Roads St Johns	Cleaning and Sanitation Supplies	1050091	145.89
CHE COUNTY	SIPLDEC16	12/20/2016	202-8012-43230 - Postage	County Library-SGIA	POSTAGE	1050092	116.77
MARK UNIFORM & CAREER APPAREL	85069424	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050093	59.72
TONS REPAIR INC	34082	12/20/2016	341-3700-43910 - Automotive Repairs and Maint	Juvenile Jail District-Juvenile Probation	automotive repair and maint	1050094	1,198.99
TONS REPAIR INC	34109	12/20/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050094	147.00
TONS REPAIR INC	34114	12/20/2016	100-3500-41260 - Fuel Oil Diesel	General Fund-Adult Probation	Auto Repairs	1050094	39.99
TONS REPAIR INC	34114	12/20/2016	100-3500-43910 - Automotive Repairs and Maint	General Fund-Adult Probation	Auto Repairs	1050094	151.35
T	2263DEC16	12/20/2016	100-3900-43210 - Telephone Services	General Fund-Sheriff	Telephone Services	1050095	38.77
NTA MARRIOTT MARQUIS	42417	12/20/2016	212-5655-43310 - Travel and Training Expense	Health Services-Focus A Plan (PHEP)	Training and travel	1050096	1,911.36
YA COMMUNICATIONS	2733796333	12/20/2016	100-0400-43210 - Telephone Services	General Fund-Board of Supervisors - Gen	Telephone Services	1050097	1,603.62
ACTED	120816R	12/20/2016	257-0200-43310 - Travel and Training Expense	Victim's Compensation-Attorney	Travel and Training Expense	1050098	31.28
SSOCIATION OF SUPERIOR COURT CLERKS	120116	12/20/2016	100-0700-47930 - Dues and Memberships	General Fund-Clerk of Superior Court	Dues and Memberships	1050099	100.00
RAKE & CLUTCH SUPPLY	523201	12/20/2016	205-4700-43910 - Automotive Repairs and Maint	Roads-Roads Ganado	Supplies for Dist. II	1050100	845.73
RAKE & CLUTCH SUPPLY	524025	12/20/2016	205-4400-43910 - Automotive Repairs and Maint	Roads-Roads Puerco	automotive repair and maint	1050100	77.00
DEPT OF CORRECTIONS	W05105161208	12/20/2016	205-4500-40195 - Inmate Labor	Roads-Roads Round Valley	INMATE LABOR	1050101	125.00
EPUBLIC	41138532017	12/20/2016	100-0200-49070 - Books and Periodicals	General Fund-Attorney	Books and Periodicals	1050102	374.70
ECRETARY OF STATE	54679137	12/20/2016	100-0200-43680 - Notary Bond	General Fund-Attorney	NOTARY BOND	1050103	68.00
ACTED	120816R	12/20/2016	257-0200-43310 - Travel and Training Expense	Victim's Compensation-Attorney	Travel and Training Expense	1050104	136.42
ER & TAYLOR BOOKS	4011776014	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050105	10.19
ER & TAYLOR BOOKS	T49841580	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050105	32.71
MAN HOME AND AUTO INC	12900641043	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050106	32.71
MAN HOME AND AUTO INC	12900642261	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050106	13.64
MAN HOME AND AUTO INC	12901703604	12/20/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050106	12.21
MAN HOME AND AUTO INC	12901704484	12/20/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050106	53.43
MAN HOME AND AUTO INC	12901705721	12/20/2016	100-0700-43910 - Automotive Repairs and Maint	General Fund-Clerk of Superior Court	automotive repair and maint	1050106	150.55
MAN HOME AND AUTO INC	12901705725	12/20/2016	256-3997-43910 - Automotive Repairs and Maint	Accent/Sheriff-Program Income State	automotive repair and maint	1050106	81.99
MAN HOME AND AUTO INC	12901705874	12/20/2016	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1050106	44.95
MAN HOME AND AUTO INC	12901706139	12/20/2016	340-3400-43910 - Automotive Repairs and Maint	Jail District-Jail	automotive repair and maint	1050106	27.25
AY, SARAH MAE	3630	12/20/2016	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1050107	40.00
AY, SARAH MAE	3639	12/20/2016	100-1500-43900 - Repairs and Maintenance	General Fund-Grounds and Maintenance	Repairs and Maintenance	1050107	55.00
AY, SARAH MAE	3641	12/20/2016	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1050107	55.00
AY, TIMOTHY Y	121216R	12/20/2016	205-4700-43310 - Travel and Training Expense	Roads-Roads Ganado	Travel and Training Expense	1050108	132.00
DISCOUNT AUTO PARTS (NAPA)	862611	12/20/2016	205-4700-43910 - Automotive Repairs and Maint	Roads-Roads Ganado	November Blanket	1050109	166.21
DISCOUNT AUTO PARTS (NAPA)	862612	12/20/2016	205-4700-43910 - Automotive Repairs and Maint	Roads-Roads Ganado	November Blanket	1050109	13.87
MORE PSYCHIATRIC GROUP	IR120116	12/20/2016	100-2900-47910 - CT Costs and Investigations	General Fund-Superior Court	CT Costs and Investigations	1050110	6,600.00
AK DIAMOND AUTO GLASS II	1023269	12/20/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	Repair windshield 2010 Chevrolet Traverse	1050111	183.91
HILLS ENVIRONMENTAL	92044420	12/20/2016	341-3700-43740 - Refuse Disposal	Juvenile Jail District-Juvenile Probation	Refuse Disposal	1050112	56.54
HILLS ENVIRONMENTAL	9204446	12/20/2016	100-1500-43740 - Refuse Disposal	General Fund-Grounds and Maintenance	Refuse Disposal	1050112	75.93
HILLS ENVIRONMENTAL	9204542	12/20/2016	212-5100-43740 - Refuse Disposal	Health Services-Health Services	Refuse Disposal	1050112	54.23
HILLS ENVIRONMENTAL	9204542	12/20/2016	212-5350-43740 - Refuse Disposal	Health Services-Smoke Free AZ	Refuse Disposal	1050112	10.85
HILLS ENVIRONMENTAL	9204542	12/20/2016	212-5645-43740 - Refuse Disposal	Health Services-Health Start	Refuse Disposal	1050112	10.85
XCO	55975	12/20/2016	100-1500-43770 - Heating Oil	General Fund-Grounds and Maintenance	Heating Oil	1050113	1,816.17
XCO	55975	12/20/2016	340-3400-43770 - Heating Oil	Jail District-Jail	Heating Oil	1050113	1,816.16
XCO	55976	12/20/2016	100-1500-43770 - Heating Oil	General Fund-Grounds and Maintenance	Heating Oil	1050113	970.80
XCO	55976	12/20/2016	340-3400-43770 - Heating Oil	Jail District-Jail	Heating Oil	1050113	970.80
XCO	56013	12/20/2016	205-4600-41260 - Fuel Oil Diesel	Roads-Roads St Johns	diesel	1050113	7,387.67
DART CO	455621	12/20/2016	202-8000-41000 - Supplies	County Library-Apache County Library	Supplies	1050114	244.27
WN, MARY R	120716	12/20/2016	202-8012-43310 - Travel and Training Expense	County Library-SGIA	Travel and Training Expense	1050115	20.52

Vendor Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
ACTED	1708DEC16	12/20/2016	257-0200-44400 - Support and Care of Persons	Victim's Compensation-Attorney	Support and Care of Persons	1050116	611.84
V GOVERNMENT LLC	FZS0670	12/20/2016	100-2400-46000 - Assets under \$5000	General Fund-Community Development	FUJITSU SCANNER AND HP PRINTER - COMM DEV	1050117	496.06
V GOVERNMENT LLC	GCV5693	12/20/2016	100-2400-46000 - Assets under \$5000	General Fund-Community Development	FUJITSU SCANNER AND HP PRINTER - COMM DEV	1050117	401.11
V GOVERNMENT LLC	GFH9803	12/20/2016	202-8000-41000 - Supplies	County Library-Apache County Library	Supplies	1050117	82.51
V GOVERNMENT LLC	GFP9994	12/20/2016	212-5634-41000 - Supplies	Health Services-WIC	Supplies	1050117	(385.19)
V GOVERNMENT LLC	GFR9563	12/20/2016	202-8000-41000 - Supplies	County Library-Apache County Library	Supplies	1050117	140.43
LULAR ONE NE AZ	3796321	12/20/2016	100-3900-43210 - Telephone Services	General Fund-Sheriff	Telephone Services	1050118	576.02
IGAGE LEARNING INC	59454692	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050119	148.75
IGAGE LEARNING INC	59461454	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050119	38.92
IGAGE LEARNING INC	59474807	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050119	31.19
RR, JUANITA R	121116R	12/20/2016	100-0405-43310 - Travel and Training Expense	General Fund-Human Resources	Travel and Training Expense	1050120	18.86
S COMMUNICATIONS INC	1622242IN	12/20/2016	100-2200-41000 - Supplies	General Fund-Communications	Supplies	1050121	312.36
S COMMUNICATIONS INC	1622228IN	12/20/2016	100-0463-46000 - Assets under \$5000	General Fund-BOS - District III	Polycom for new D3 Supv	1050122	1,063.64
*PER STATE BOLT & NUT CO	I01735906	12/20/2016	205-4500-41310 - Building and Grounds Supplies	Roads-Roads Round Valley	Building and Grounds Supplies	1050123	(46.94)
*PER STATE BOLT & NUT CO	I01835023	12/20/2016	205-4500-41310 - Building and Grounds Supplies	Roads-Roads Round Valley	Building and Grounds Supplies	1050123	57.52
IONADO LAW FIRM PLLC	16548	12/20/2016	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1050124	693.00
IONADO LAW FIRM PLLC	16550	12/20/2016	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1050124	781.50
IONADO LAW FIRM PLLC	16859	12/20/2016	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1050124	542.00
IONADO LAW FIRM PLLC	16872	12/20/2016	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1050124	692.00
JNTY SUPERVISORS ASSOCIATION OF ARIZONA	CSA161700001	12/20/2016	205-4510-43100 - Professional Services	Roads-Dist III Carryover	Professional Services	1050125	7,438.00
VBOY UP HAY AND RANCH SUPPLY	150273	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050126	10.00
SCENT ELECTRIC SUPPLY CO	S502651936001	12/20/2016	100-1000-48200 - Buildings	General Fund-Contingency	Buildings	1050127	527.63
SCENT ELECTRIC SUPPLY CO	S502707185001	12/20/2016	100-1000-48200 - Buildings	General Fund-Contingency	Buildings	1050127	466.13
SCENT ELECTRIC SUPPLY CO	S502723396001	12/20/2016	100-0200-43900 - Repairs and Maintenance	General Fund-Attorney	Repairs and Maintenance	1050127	55.59
SCENT ELECTRIC SUPPLY CO	S502786136001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	275.55
SCENT ELECTRIC SUPPLY CO	S502842556001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	178.17
SCENT ELECTRIC SUPPLY CO	S502842556002	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	94.04
SCENT ELECTRIC SUPPLY CO	S502842655001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	195.66
SCENT ELECTRIC SUPPLY CO	S502842697001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Electrical Supplies	1050127	557.48
SCENT ELECTRIC SUPPLY CO	S502843020001	12/20/2016	205-4330-43900 - Repairs and Maintenance	Roads-Limestone Pit	Repairs and Maintenance	1050127	211.31
SCENT ELECTRIC SUPPLY CO	S502849326001	12/20/2016	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	Building and Grounds Supplies	1050127	166.73
SCENT ELECTRIC SUPPLY CO	S502849532001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	72.80
SCENT ELECTRIC SUPPLY CO	S502855651001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	5.16
SCENT ELECTRIC SUPPLY CO	S502858044001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	325.15
SCENT ELECTRIC SUPPLY CO	S502859495001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	28.37
SCENT ELECTRIC SUPPLY CO	S502862739001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Building and Grounds Supplies	1050127	125.38
SCENT ELECTRIC SUPPLY CO	S502875540001	12/20/2016	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	Building and Grounds Supplies	1050127	49.92
SCENT ELECTRIC SUPPLY CO	S502884266001	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Electrical Supplies	1050127	404.90
ITIS, HEATHER	120816	12/20/2016	205-4700-41220 - Food Supplies	Roads-Roads Ganado	FOOD SUPPLIES	1050128	23.07
IS TRUE VALUE HARDWARE	42869	12/20/2016	205-4500-41310 - Building and Grounds Supplies	Roads-Roads Round Valley	Building and Grounds Supplies	1050129	5.99
IS TRUE VALUE HARDWARE	42892	12/20/2016	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1050129	15.23
IS TRUE VALUE HARDWARE	42935	12/20/2016	100-0000-36050 - Vending Machine Fees	General Fund-General	Vending Machine Fees	1050129	9.26
IMAN, JOSEPH	111716R	12/20/2016	100-3900-43310 - Travel and Training Expense	General Fund-Sheriff	Travel and Training Expense	1050130	65.00
MOND MEDICAL SUPPLY	163517	12/20/2016	340-3400-41010 - Medical Supplies and Drugs	Jail District-Jail	Medical Supplies and Drugs	1050131	25.95
MOND MEDICAL SUPPLY	167082	12/20/2016	340-3400-41010 - Medical Supplies and Drugs	Jail District-Jail	Medical Supplies and Drugs	1050131	51.98
KE EQUIPMENT OF ARIZONA INC	37317	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050132	355.03
IDAILE, BEN	121916	12/20/2016	100-1100-41000 - Supplies	General Fund-Information Technology Service	Supplies	1050133	215.19
IAMIC SIGNS & DESIGNS LLC	5039	12/20/2016	205-4700-43910 - Automotive Repairs and Maint	Roads-Roads Ganado	automotive repair and maint	1050134	151.64
E SERVICES INC	A187697	12/20/2016	205-4500-41111 - Safety Supplies	Roads-Roads Round Valley	Safety Supplies	1050135	240.85
L, FELIPA A	121416	12/20/2016	202-8060-41220 - Food Supplies	County Library-Library Donations	FOOD SUPPLIES	1050136	62.35
TH MOVER TIRE SALES INC	76423	12/20/2016	205-4500-41130 - Tires	Roads-Roads Round Valley	TIRES	1050137	647.64
TIRE MACHINERY	EMPS4010281	12/20/2016	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1050138	54.47
IES FIRE EXTINGUISHER	1422	12/20/2016	205-4700-43910 - Automotive Repairs and Maint	Roads-Roads Ganado	Tires for #300	1050139	700.00
IES FIRE EXTINGUISHER	1423	12/20/2016	205-4700-41130 - Tires	Roads-Roads Ganado	Tires for #153	1050139	4,818.00
IES FIRE EXTINGUISHER	1436	12/20/2016	205-4700-41130 - Tires	Roads-Roads Ganado	TIRES	1050139	700.00
IES FIRE EXTINGUISHER	1439	12/20/2016	205-4700-41130 - Tires	Roads-Roads Ganado	TIRES	1050139	1,380.00
I, MEAGEN	120816R	12/20/2016	202-8012-43310 - Travel and Training Expense	County Library-SGIA	Travel and Training Expense	1050140	16.20
IR CORNERS WELDING & GAS SUPPLY	113016	12/20/2016	205-4700-43890 - Other Rentals	Roads-Roads Ganado	November Blanket	1050141	3.34
IR CORNERS WELDING & GAS SUPPLY	GG523186	12/20/2016	205-4700-43890 - Other Rentals	Roads-Roads Ganado	November Blanket	1050141	152.52
IR CORNERS WELDING & GAS SUPPLY	GR00124941	12/20/2016	205-4700-43890 - Other Rentals	Roads-Roads Ganado	November Blanket	1050141	166.95
IR CORNERS WELDING & GAS SUPPLY	GR00125220	12/20/2016	205-4700-43890 - Other Rentals	Roads-Roads Ganado	November Blanket	1050141	56.70
NTIER	1816DEC16	12/20/2016	100-1500-43210 - Telephone Services	General Fund-Grounds and Maintenance	Telephone Services	1050142	65.49
NTIER	4599DEC16	12/20/2016	256-3990-43210 - Telephone Services	Accent/Sheriff-AGF State RICO	Telephone Services	1050143	132.46
NTIER	0323DEC16	12/20/2016	100-1500-43210 - Telephone Services	General Fund-Grounds and Maintenance	Telephone Services	1050144	24.78
NTIER	4769DEC16	12/20/2016	100-1500-43210 - Telephone Services	General Fund-Grounds and Maintenance	Telephone Services	1050145	56.02

Vendor Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
NTIER	2144DEC16	12/20/2016	100-0404-43210 - Telephone Services	General Fund-Board of Supervisors - MGR	Telephone Services	1050146	213.58
NTIER	4364DEC16	12/20/2016	100-0100-43210 - Telephone Services	General Fund-Assessor	Telephone Services	1050147	195.68
NTIER	4364DEC16	12/20/2016	100-0200-43210 - Telephone Services	General Fund-Attorney	Telephone Services	1050147	328.42
NTIER	4364DEC16	12/20/2016	100-0400-43210 - Telephone Services	General Fund-Board of Supervisors - Gen	Telephone Services	1050147	35.96
NTIER	4364DEC16	12/20/2016	100-0404-43210 - Telephone Services	General Fund-Board of Supervisors - MGR	Telephone Services	1050147	123.75
NTIER	4364DEC16	12/20/2016	100-0405-43210 - Telephone Services	General Fund-Human Resources	Telephone Services	1050147	62.93
NTIER	4364DEC16	12/20/2016	100-0463-43210 - Telephone Services	General Fund-BOS - District III	Telephone Services	1050147	44.95
NTIER	4364DEC16	12/20/2016	100-0700-43210 - Telephone Services	General Fund-Clerk of Superior Court	Telephone Services	1050147	197.79
NTIER	4364DEC16	12/20/2016	100-1100-43210 - Telephone Services	General Fund-Information Technology Service	Telephone Services	1050147	62.93
NTIER	4364DEC16	12/20/2016	100-1200-43210 - Telephone Services	General Fund-Elections	Telephone Services	1050147	175.58
NTIER	4364DEC16	12/20/2016	100-1400-43210 - Telephone Services	General Fund-Finance	Telephone Services	1050147	89.90
NTIER	4364DEC16	12/20/2016	100-1410-43210 - Telephone Services	General Fund-Grant Management	Telephone Services	1050147	8.99
NTIER	4364DEC16	12/20/2016	100-1500-43210 - Telephone Services	General Fund-Grounds and Maintenance	Telephone Services	1050147	14.51
NTIER	4364DEC16	12/20/2016	100-1900-43210 - Telephone Services	General Fund-JP St. Johns	Telephone Services	1050147	44.95
NTIER	4364DEC16	12/20/2016	100-2200-43210 - Telephone Services	General Fund-Communications	Telephone Services	1050147	209.43
NTIER	4364DEC16	12/20/2016	100-2400-43210 - Telephone Services	General Fund-Community Development	Telephone Services	1050147	107.88
NTIER	4364DEC16	12/20/2016	100-2800-43210 - Telephone Services	General Fund-Recorder	Telephone Services	1050147	116.98
NTIER	4364DEC16	12/20/2016	100-2900-43210 - Telephone Services	General Fund-Superior Court	Telephone Services	1050147	152.84
NTIER	4364DEC16	12/20/2016	100-3100-43210 - Telephone Services	General Fund-Treasurer	Telephone Services	1050147	193.56
NTIER	4364DEC16	12/20/2016	100-3500-43210 - Telephone Services	General Fund-Adult Probation	Telephone Services	1050147	308.32
NTIER	4364DEC16	12/20/2016	100-3700-43210 - Telephone Services	General Fund-Juvenile Probation	Telephone Services	1050147	254.38
NTIER	4364DEC16	12/20/2016	100-3900-43210 - Telephone Services	General Fund-Sheriff	Telephone Services	1050147	20.74
NTIER	4364DEC16	12/20/2016	100-5140-43210 - Telephone Services	General Fund-Public Fiduciary	Telephone Services	1050147	89.19
NTIER	4364DEC16	12/20/2016	100-9100-43210 - Telephone Services	General Fund-School Superintendent	Telephone Services	1050147	247.50
NTIER	4364DEC16	12/20/2016	205-4300-43210 - Telephone Services	Roads-Roads Engineer	Telephone Services	1050147	132.74
NTIER	4364DEC16	12/20/2016	205-4400-43210 - Telephone Services	Roads-Roads Puerco	Telephone Services	1050147	69.81
NTIER	4364DEC16	12/20/2016	205-4600-43210 - Telephone Services	Roads-Roads St Johns	Telephone Services	1050147	69.81
NTIER	4364DEC16	12/20/2016	212-5100-43210 - Telephone Services	Health Services-Health Services	Telephone Services	1050147	161.83
NTIER	4364DEC16	12/20/2016	218-4300-43210 - Telephone Services	GIS-Roads Engineer	Telephone Services	1050147	8.99
NTIER	4364DEC16	12/20/2016	226-1300-43210 - Telephone Services	Emergency Services-Emergency Services	Telephone Services	1050147	367.53
NTIER	4364DEC16	12/20/2016	236-1100-43210 - Telephone Services	D.P. Services Schools-Information Technology Service	Telephone Services	1050147	236.40
NTIER	4364DEC16	12/20/2016	256-3997-43210 - Telephone Services	Accent/Sheriff-Program Income State	Telephone Services	1050147	8.99
NTIER	4364DEC16	12/20/2016	341-3700-43210 - Telephone Services	Juvenile Jail District-Juvenile Probation	Telephone Services	1050147	268.92
NTIER	2771DEC16	12/20/2016	100-0700-43210 - Telephone Services	General Fund-Clerk of Superior Court	Telephone Services	1050148	66.64
NTIER	4149DEC16	12/20/2016	205-4500-43210 - Telephone Services	Roads-Roads Round Valley	Telephone Services	1050149	395.18
NTIER	3960DEC16	12/20/2016	202-8000-43210 - Telephone Services	County Library-Apache County Library	Telephone Services	1050150	146.70
NTIER	4925DEC16	12/20/2016	202-8000-43210 - Telephone Services	County Library-Apache County Library	TELEPHONE AND INTERNET	1050151	73.97
NTIER	4925DEC16	12/20/2016	202-8000-43220 - Internet	County Library-Apache County Library	TELEPHONE AND INTERNET	1050151	89.99
NTIER	2167DEC16	12/20/2016	202-8000-43210 - Telephone Services	County Library-Apache County Library	TELEPHONE AND INTERNET	1050152	70.39
NTIER	2167DEC16	12/20/2016	202-8000-43220 - Internet	County Library-Apache County Library	TELEPHONE AND INTERNET	1050152	89.99
NTIER	7710DEC16	12/20/2016	202-8000-43210 - Telephone Services	County Library-Apache County Library	TELEPHONE AND INTERNET	1050153	21.08
NTIER	7710DEC16	12/20/2016	202-8000-43220 - Internet	County Library-Apache County Library	TELEPHONE AND INTERNET	1050153	109.99
NTIER	4694DEC16	12/20/2016	202-8000-43210 - Telephone Services	County Library-Apache County Library	Telephone Services	1050154	152.90
NTIER	4405DEC16	12/20/2016	202-8000-43210 - Telephone Services	County Library-Apache County Library	Telephone Services	1050155	151.45
NTIER	3552DEC16	12/20/2016	245-2900-43210 - Telephone Services	CASA-Superior Court	Telephone Services	1050156	99.03
NTIER	4903DEC16	12/20/2016	205-4600-43210 - Telephone Services	Roads-Roads St Johns	Telephone Services	1050157	240.13
NTIER	0090DEC16	12/20/2016	212-5100-43210 - Telephone Services	Health Services-Health Services	Telephone Services	1050158	21.30
L'S INC	BC0352917	12/20/2016	100-3983-41280 - Clothing Uniforms Safety	General Fund-Dispatch Services	Clothing, Uniforms, Safety	1050159	239.54
L'S INC	BC0353554	12/20/2016	226-1300-41280 - Clothing Uniforms Safety	Emergency Services-Emergency Services	Clothing, Uniforms, Safety	1050159	86.54
LUP INDEPENDENT	189NOV16	12/20/2016	205-4400-43100 - Professional Services	Roads-Roads Puerco	Professional Services	1050160	387.24
XO SMITHKLINE PHARMACY	33683576	12/20/2016	212-5130-41010 - Medical Supplies and Drugs	Health Services-Immunization	Vaccine	1050161	684.10
CO CORPORATION	37403	12/20/2016	205-4400-41375 - Magnesium Chloride	Roads-Roads Puerco	DUSTGUARD DELIVERED TO TANK	1050162	3,462.81
CO CORPORATION	37504	12/20/2016	205-4400-41375 - Magnesium Chloride	Roads-Roads Puerco	48 tons Dustguard	1050162	3,462.81
CO CORPORATION	37505	12/20/2016	205-4400-41375 - Magnesium Chloride	Roads-Roads Puerco	48 tons Dustguard	1050162	3,462.81
XDYEAR AUTO SERVICE	194983	12/20/2016	205-4700-41310 - Building and Grounds Supplies	Roads-Roads Ganado	Building and Grounds Supplies	1050163	104.25
IVES PROPANE CO INC	3058295368	12/20/2016	226-1300-43720 - Butane	Emergency Services-Emergency Services	Butane	1050164	23.30
IVES PROPANE CO INC	3058295368	12/20/2016	256-3990-43720 - Butane	Accent/Sheriff-AGF State RICO	Butane	1050164	54.38
IVES PROPANE CO INC	3058990270	12/20/2016	100-1500-43720 - Butane	General Fund-Grounds and Maintenance	Butane	1050164	78.66
IVES PROPANE CO INC	3058990270	12/20/2016	341-3700-43720 - Butane	Juvenile Jail District-Juvenile Probation	Butane	1050164	78.66
IVES PROPANE CO INC	3058990271	12/20/2016	100-1500-43720 - Butane	General Fund-Grounds and Maintenance	Butane	1050164	255.75
ER, YVETTE L	61430	12/20/2016	100-0200-43310 - Travel and Training Expense	General Fund-Attorney	Travel and Training Expense	1050165	101.97
ER COMMUNITY FACILITIES	JAN17	12/20/2016	202-8000-43860 - Buildings Rental	County Library-Apache County Library	Buildings Rental	1050166	788.68
COCK, PAUL	10517A	12/20/2016	100-3500-43310 - Travel and Training Expense	General Fund-Adult Probation	Travel and Training Expense	1050167	242.25
COCK, PAUL	11117A	12/20/2016	100-3700-43310 - Travel and Training Expense	General Fund-Juvenile Probation	Travel and Training Expense	1050167	458.48
SER, DALE L	12713491	12/20/2016	100-9970-47940 - Registrations	General Fund-Fleet Management	Registrations	1050168	4.00

For Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
SER, DALE L	12783082	12/20/2016	100-9970-47940 - Registrations	General Fund-Fleet Management	Registrations	1050168	4.00
SER, DALE L	82416	12/20/2016	100-9970-47940 - Registrations	General Fund-Fleet Management	Registrations	1050168	8.00
SER, DALE L	9947064	12/20/2016	100-9970-47940 - Registrations	General Fund-Fleet Management	Registrations	1050168	4.00
I 5 DESIGN	ACP26006	12/20/2016	100-3500-41000 - Supplies	General Fund-Adult Probation	UNIFORMS AND SUPPLIES	1050169	162.81
I 5 DESIGN	ACP26006	12/20/2016	100-3700-41000 - Supplies	General Fund-Juvenile Probation	UNIFORMS AND SUPPLIES	1050169	162.81
I 5 DESIGN	ACP26006	12/20/2016	100-3700-41280 - Clothing Uniforms Safety	General Fund-Juvenile Probation	UNIFORMS AND SUPPLIES	1050169	120.00
I COUNTRY PROPANE	511428	12/20/2016	205-4500-43720 - Butane	Roads-Roads Round Valley	Butane	1050170	1,122.09
AZ GROCERY STORE	120716	12/20/2016	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1050171	18.06
AZ GROCERY STORE	120916	12/20/2016	202-8010-46800 - Construction	County Library-Buildings	Construction	1050171	22.12
AZ GROCERY STORE	121416	12/20/2016	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1050171	21.65
AZ GROCERY STORE	25921	12/20/2016	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	Building and Grounds Supplies	1050171	8.71
AZ GROCERY STORE	25953	12/20/2016	100-3900-41000 - Supplies	General Fund-Sheriff	Supplies	1050171	10.90
AZ GROCERY STORE	25991	12/20/2016	100-1100-46000 - Assets under \$5000	General Fund-Information Technology Service	Assets under \$5000	1050171	15.26
YARD INC	602311316	12/20/2016	100-1500-41250 - Cleaning and Sanitation Supplies	General Fund-Grounds and Maintenance	Cleaning and Sanitation Supplies	1050172	269.86
YARD INC	602325556	12/20/2016	212-5100-41250 - Cleaning and Sanitation Supplies	Health Services-Health Services	Cleaning and Sanitation Supplies	1050172	65.50
YARD INC	602325561	12/20/2016	100-1500-41250 - Cleaning and Sanitation Supplies	General Fund-Grounds and Maintenance	Cleaning and Sanitation Supplies	1050172	329.17
IE DEPOT	2012818	12/20/2016	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1050173	19.67
INSHILL, ANNELL R	FY173RDQTR	12/20/2016	100-3050-43210 - Telephone Services	General Fund-Jury Fees and Expenses	Telephone Services	1050174	300.00
IPHREY, JODIE MARIE	120716R	12/20/2016	202-8012-43310 - Travel and Training Expense	County Library-SGIA	Travel and Training Expense	1050175	31.98
IAM LIBRARY SERVICES	95995721	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	959.84
IAM LIBRARY SERVICES	95995722	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	666.02
IAM LIBRARY SERVICES	96023451	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	58.42
IAM LIBRARY SERVICES	96023452	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	56.54
IAM LIBRARY SERVICES	96023453	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	215.48
IAM LIBRARY SERVICES	96023454	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	126.45
IAM LIBRARY SERVICES	96023455	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	29.25
IAM LIBRARY SERVICES	96031471	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	24.28
IAM LIBRARY SERVICES	96031472	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	30.75
IAM LIBRARY SERVICES	96059152	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	287.31
IAM LIBRARY SERVICES	96059153	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	324.77
IAM LIBRARY SERVICES	96059154	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	11.42
IAM LIBRARY SERVICES	96059155	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	44.76
IAM LIBRARY SERVICES	96059156	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	28.82
IAM LIBRARY SERVICES	96059157	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	39.44
IAM LIBRARY SERVICES	96059158	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	34.45
IAM LIBRARY SERVICES	96059159	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	637.31
IAM LIBRARY SERVICES	96113282	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	77.45
IAM LIBRARY SERVICES	96128269	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	16.86
IAM LIBRARY SERVICES	96128270	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	16.86
IAM LIBRARY SERVICES	96128271	12/20/2016	202-8000-49070 - Books and Periodicals	County Library-Apache County Library	Books and Periodicals	1050176	13.62
IAM LIBRARY SERVICES	96130471	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	24.86
IAM LIBRARY SERVICES	96130472	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	25.08
IAM LIBRARY SERVICES	96130473	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	66.66
IAM LIBRARY SERVICES	96130474	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	68.00
IAM LIBRARY SERVICES	96130475	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	30.85
IAM LIBRARY SERVICES	96130476	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	208.16
IAM LIBRARY SERVICES	96151825	12/20/2016	202-8000-49071 - Library Media	County Library-Apache County Library	Library Media	1050176	103.10
RNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA	1710153645	12/20/2016	100-0100-47940 - Registrations	General Fund-Assessor	Registrations	1050177	190.00
RNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA	DIONES	12/20/2016	100-0100-47940 - Registrations	General Fund-Assessor	Registrations	1050177	175.00
RNATIONAL ASSOCIATION OF ASSESSING OFFICERS IA	SIENSON	12/20/2016	100-0100-47940 - Registrations	General Fund-Assessor	Registrations	1050177	175.00
NTORY TRADING COMPANY	12992	12/20/2016	340-3400-41280 - Clothing Uniforms Safety	Jail District-Jail	Clothing, Uniforms, Safety	1050178	72.00
NTORY TRADING COMPANY	13082	12/20/2016	100-3983-41280 - Clothing Uniforms Safety	General Fund-Dispatch Services	Clothing, Uniforms, Safety	1050178	52.00
ES D SEWARD PHD	CR2010047	12/20/2016	100-2900-47910 - CT Costs and Investigations	General Fund-Superior Court	CT Costs and Investigations	1050179	12,440.00
ESON APPRAISAL GROUP PLLC	121416	12/20/2016	100-0400-43100 - Professional Services	General Fund-Board of Supervisors - Gen	Professional Services	1050180	476.24
ES, MICHELLE	120516R	12/20/2016	202-8012-43310 - Travel and Training Expense	County Library-SGIA	Travel and Training Expense	1050181	90.72
DAVID G	121116R	12/20/2016	100-0405-43310 - Travel and Training Expense	General Fund-Human Resources	Travel and Training Expense	1050182	18.86
ICA MINOLTA	241481276	12/20/2016	205-4700-49040 - Maintenance Agreements	Roads-Roads Ganado	Maintenance Agreements	1050183	55.14
ICA MINOLTA	241481280	12/20/2016	205-4700-49040 - Maintenance Agreements	Roads-Roads Ganado	Maintenance Agreements	1050183	38.93
ICA MINOLTA	241481371	12/20/2016	205-4700-49040 - Maintenance Agreements	Roads-Roads Ganado	Maintenance Agreements	1050183	55.14
ICA MINOLTA	241481723	12/20/2016	205-4700-49040 - Maintenance Agreements	Roads-Roads Ganado	Maintenance Agreements	1050183	38.93
SACKI, SUSAN	121316	12/20/2016	202-8012-43310 - Travel and Training Expense	County Library-SGIA	Travel and Training Expense	1050184	34.56
SACKI, SUSAN	121416	12/20/2016	202-8060-41220 - Food Supplies	County Library-Library Donations	FOOD SUPPLIES	1050184	14.16
Y TRAVIS HEAP	3RDQTR1617	12/20/2016	340-3400-43210 - Telephone Services	Jail District-Jail	Telephone Services	1050185	300.00
IAM, MICHAEL	121316R	12/20/2016	100-2900-43310 - Travel and Training Expense	General Fund-Superior Court	Travel and Training Expense	1050186	241.84
IAM, MICHAEL	65001117005	12/20/2016	341-2900-41114 - Special Event Expenses	Juvenile Jail District-Superior Court	special event expenses	1050186	9.75

Vendor Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
HAM, MICHAEL	9301D	12/20/2016	100-2900-43312 - Business Meals	General Fund-Superior Court	Business Meals	1050186	196.43
JEUR ADVANCE AUTOMOTIVE LLC	16537	12/20/2016	256-3990-43910 - Automotive Repairs and Maint	Accent/Sheriff-AGF State RICO	automotive repair and maint	1050187	44.32
JEUR ADVANCE AUTOMOTIVE LLC	16580	12/20/2016	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1050187	86.16
O WATER & SEWER COMPANY	800300NOV16	12/20/2016	205-4600-43730 - Water	Roads-Roads St Johns	Water	1050188	27.78
RES COMPANIES INC	120116	12/20/2016	100-0000-36050 - Vending Machine Fees	General Fund-General	Vending Machine Fees	1050189	156.42
RES COMPANIES INC	14174	12/20/2016	205-4300-41111 - Safety Supplies	Roads-Roads Engineer	Safety Supplies	1050189	509.88
RES COMPANIES INC	14177	12/20/2016	205-4300-41111 - Safety Supplies	Roads-Roads Engineer	Safety Supplies	1050189	14.38
CH, WAYNE	HAWTHORNE16	12/20/2016	205-4400-43730 - Water	Roads-Roads Puerco	Water	1050190	155.25
IS TRANSCRIPTIONS	CR2016026	12/20/2016	100-2900-43180 - Court Reporter	General Fund-Superior Court	Court Reporter	1050191	56.70
JARATHY, CHRIS	3RDQTR1617	12/20/2016	340-3400-43210 - Telephone Services	Jail District-Jail	Telephone Services	1050192	300.00
LOOK BOILER AND PUMP COMPANY	34841	12/20/2016	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1050193	7,726.01
ICK SHARP & DOHME CORP	7009635947	12/20/2016	212-5130-41010 - Medical Supplies and Drugs	Health Services-Immunization	Garasil	1050194	1,822.12
IALES, LUIS ANGEL	20161212	12/20/2016	100-2900-47910 - CT Costs and Investigations	General Fund-Superior Court	CT Costs and Investigations	1050195	40.00
ACTED	1713DEC16	12/20/2016	257-0200-44400 - Support and Care of Persons	Victim's Compensation-Attorney	Support and Care of Persons	1050196	635.43
IGAN, DIANA M	121416R	12/20/2016	100-0400-43310 - Travel and Training Expense	General Fund-Board of Supervisors - Gen	Travel and Training Expense	1050197	57.24
JNTAIN COMFORT HEATING AND COOLING	54564	12/20/2016	340-3400-43900 - Repairs and Maintenance	Jail District-Jail	Repairs and Maintenance	1050198	276.50
UREPLAY ART COMPANY	3117	12/20/2016	212-5634-41000 - Supplies	Health Services-WIC	Supplies	1050199	110.19
UREPLAY ART COMPANY	3132	12/20/2016	212-5634-41000 - Supplies	Health Services-WIC	Supplies	1050199	156.79
AJO COUNTY	20176	12/20/2016	341-3700-43100 - Professional Services	Juvenile Jail District-Juvenile Probation	Professional Services	1050200	7,500.00
AJO SANITATION INC	69594	12/20/2016	100-1600-43740 - Refuse Disposal	General Fund-J.P. - Chinle	Refuse Disposal	1050201	37.80
OPACHE ELECTRIC COOPERATIVE	2177905DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	114.02
OPACHE ELECTRIC COOPERATIVE	2252605DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	22.39
OPACHE ELECTRIC COOPERATIVE	2260605DEC16	12/20/2016	205-4500-43710 - Electricity	Roads-Roads Round Valley	Electricity	1050202	34.22
OPACHE ELECTRIC COOPERATIVE	2278206DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	72.57
OPACHE ELECTRIC COOPERATIVE	2285706DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	150.55
OPACHE ELECTRIC COOPERATIVE	2286006DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	113.24
OPACHE ELECTRIC COOPERATIVE	2507006DEC16	12/20/2016	212-5100-43710 - Electricity	Health Services-Health Services	Electricity	1050202	252.21
OPACHE ELECTRIC COOPERATIVE	2507006DEC16	12/20/2016	212-5350-43710 - Electricity	Health Services-Smoke Free AZ	Electricity	1050202	50.44
OPACHE ELECTRIC COOPERATIVE	2507006DEC16	12/20/2016	212-5645-43710 - Electricity	Health Services-Health Start	Electricity	1050202	50.44
OPACHE ELECTRIC COOPERATIVE	2551105DEC16	12/20/2016	205-4500-43710 - Electricity	Roads-Roads Round Valley	Electricity	1050202	405.45
OPACHE ELECTRIC COOPERATIVE	2551207DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	61.02
OPACHE ELECTRIC COOPERATIVE	2551707DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	141.93
OPACHE ELECTRIC COOPERATIVE	2822505DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	204.21
OPACHE ELECTRIC COOPERATIVE	2823005DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	23.02
OPACHE ELECTRIC COOPERATIVE	2823505DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	1,124.22
OPACHE ELECTRIC COOPERATIVE	2832708DEC16	12/20/2016	212-5100-43710 - Electricity	Health Services-Health Services	Electricity	1050202	21.99
OPACHE ELECTRIC COOPERATIVE	2832708DEC16	12/20/2016	212-5350-43710 - Electricity	Health Services-Smoke Free AZ	Electricity	1050202	21.99
OPACHE ELECTRIC COOPERATIVE	2832708DEC16	12/20/2016	212-5645-43710 - Electricity	Health Services-Health Start	Electricity	1050202	21.99
OPACHE ELECTRIC COOPERATIVE	2836406DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	221.72
OPACHE ELECTRIC COOPERATIVE	2836505DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	118.39
OPACHE ELECTRIC COOPERATIVE	2836605DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	1,909.20
OPACHE ELECTRIC COOPERATIVE	2940706DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	322.62
OPACHE ELECTRIC COOPERATIVE	2959805DEC16	12/20/2016	205-4600-43710 - Electricity	Roads-Roads St Johns	Electricity	1050202	310.91
OPACHE ELECTRIC COOPERATIVE	2960605DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	112.77
OPACHE ELECTRIC COOPERATIVE	3379106DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	23.87
OPACHE ELECTRIC COOPERATIVE	425905DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	53.84
OPACHE ELECTRIC COOPERATIVE	5798602DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	29.71
OPACHE ELECTRIC COOPERATIVE	6081000DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	1,373.08
OPACHE ELECTRIC COOPERATIVE	7098300DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	859.97
OPACHE ELECTRIC COOPERATIVE	7103000DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	988.74
OPACHE ELECTRIC COOPERATIVE	7248800DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	387.26
OPACHE ELECTRIC COOPERATIVE	7736000DEC16	12/20/2016	100-1500-43710 - Electricity	General Fund-Grounds and Maintenance	Electricity	1050202	30.21
OPACHE ELECTRIC COOPERATIVE	7766900DEC16	12/20/2016	205-4500-43710 - Electricity	Roads-Roads Round Valley	Electricity	1050202	40.10
NOLSON, JULIE ANN	NICHOLS	12/20/2016	100-3700-43310 - Travel and Training Expense	General Fund-Juvenile Probation	Travel and Training Expense	1050203	225.00
NOLSON, JULIE ANN	NICHOLS2	12/20/2016	100-3700-43310 - Travel and Training Expense	General Fund-Juvenile Probation	Travel and Training Expense	1050203	25.00
NLAUS, MYRNA L	120716R	12/20/2016	202-8012-43310 - Travel and Training Expense	County Library-SGIA	Travel and Training Expense	1050204	29.16
N'S INC	2310600	12/20/2016	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1050205	527.42
TH COUNTRY COMMUNITY HEALTH	2564NULL	12/20/2016	100-3900-44460 - Medical	General Fund-Sheriff	MEDICAL	1050206	50.00
AH, ANTONY C	120416R	12/20/2016	100-3900-43310 - Travel and Training Expense	General Fund-Sheriff	Travel and Training Expense	1050207	36.22
ILLY AUTO PARTS	3147122096	12/20/2016	205-4700-43910 - Automotive Repairs and Maint	Roads-Roads Ganado	Shop Supplies	1050208	1,645.59
CE DEPOT	866897394001	12/20/2016	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1050209	24.72
CE DEPOT	874701544001	12/20/2016	100-2200-41000 - Supplies	General Fund-Communications	Supplies	1050209	4.15
CE DEPOT	878197372001	12/20/2016	202-8000-41250 - Cleaning and Sanitation Supplies	County Library-Apache County Library	Cleaning and Sanitation Supplies	1050209	55.01
CE DEPOT	890424913001	12/20/2016	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1050209	162.32
CE DEPOT	890425112001	12/20/2016	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1050209	37.74

For Name	Invoice Number	GL Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
CE DEPOT	883761513001	12/20/2016	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1050209	14.93
CE DEPOT	883761601001	12/20/2016	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1050209	25.91
CE DEPOT	883761602001	12/20/2016	205-4400-41000 - Supplies	Roads-Roads Puerco	Supplies	1050209	16.41
CE DEPOT	886965869001	12/20/2016	100-0405-41000 - Supplies	General Fund-Human Resources	Supplies	1050209	713.08
RDRIVE INC	170226270	12/20/2016	202-8012-49075 - Electronic Resources	County Library-SGIA	Electronic Resources	1050210	339.76
RDRIVE INC	170804933	12/20/2016	202-8012-49075 - Electronic Resources	County Library-SGIA	Electronic Resources	1050210	348.96
E STEEL	66055	12/20/2016	205-4600-41000 - Supplies	Roads-Roads St Johns	metal plate	1050211	1,466.15
TACK (HIGH COUNTRY AWARDS), BRIAN K	33574	12/20/2016	100-0400-41000 - Supplies	General Fund-Board of Supervisors - Gen	Supplies	1050212	142.86
TACK (HIGH COUNTRY AWARDS), BRIAN K	33589	12/20/2016	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1050212	99.76
TACK (HIGH COUNTRY AWARDS), BRIAN K	33589	12/20/2016	100-3700-41000 - Supplies	General Fund-Juvenile Probation	Supplies	1050212	99.75
TACK (HIGH COUNTRY AWARDS), BRIAN K	33646	12/20/2016	100-0200-41000 - Supplies	General Fund-Attorney	Supplies	1050212	83.82
TERSON, DANA BRYCE	32	12/20/2016	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1050213	8,500.00
TECT PRINTZ LLC	21162	12/20/2016	212-5100-49040 - Maintenance Agreements	Health Services-Health Services	Maintenance Agreements	1050214	112.71
TECT PRINTZ LLC	21162	12/20/2016	212-5122-49040 - Maintenance Agreements	Health Services-Injury Prevention	Maintenance Agreements	1050214	76.60
TECT PRINTZ LLC	21162	12/20/2016	212-5127-49040 - Maintenance Agreements	Health Services-Teen Pregnancy Prevention	Maintenance Agreements	1050214	24.36
TECT PRINTZ LLC	21162	12/20/2016	212-5128-49040 - Maintenance Agreements	Health Services-AZNN Grant Exp.	Maintenance Agreements	1050214	5.32
TECT PRINTZ LLC	21162	12/20/2016	212-5130-49040 - Maintenance Agreements	Health Services-Immunization	Maintenance Agreements	1050214	13.38
TECT PRINTZ LLC	21162	12/20/2016	212-5300-49040 - Maintenance Agreements	Health Services-Tobacco Prevention	Maintenance Agreements	1050214	44.31
TECT PRINTZ LLC	21162	12/20/2016	212-5644-49040 - Maintenance Agreements	Health Services-Family Planning	Maintenance Agreements	1050214	1.47
TECT PRINTZ LLC	21162	12/20/2016	212-5645-49040 - Maintenance Agreements	Health Services-Health Start	Maintenance Agreements	1050214	1.96
TECT PRINTZ LLC	21162	12/20/2016	212-5655-49040 - Maintenance Agreements	Health Services-Focus A Plan (PHEP)	Maintenance Agreements	1050214	192.61
TECT PRINTZ LLC	21280	12/20/2016	100-2400-41000 - Supplies	General Fund-Community Development	Supplies	1050214	292.91
SAFE KIDS TESTING OFFICE	ORG600817	12/20/2016	212-5122-43310 - Travel and Training Expense	Health Services-Injury Prevention	Certification training-David French	1050215	85.00
ER INC	9316760656	12/20/2016	212-5130-41010 - Medical Supplies and Drugs	Health Services-Immunization	Prevnar	1050216	1,595.75
STRATTON ELECTRIC IN	9056	12/20/2016	100-0200-43900 - Repairs and Maintenance	General Fund-Attorney	Electrical Repairs	1050217	675.00
T DDS, RANDOLPH	121416	12/20/2016	340-3400-44460 - Medical	Jail District-Jail	MEDICAL	1050218	238.00
T DDS, RANDOLPH	121416A	12/20/2016	340-3400-44460 - Medical	Jail District-Jail	MEDICAL	1050218	277.00
MIER DRY CLEANING	5172	12/20/2016	100-3900-41280 - Clothing Uniforms Safety	General Fund-Sheriff	Clothing, Uniforms, Safety	1050219	28.50
L CORP	2166955	12/20/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050220	23.93
L CORP	2192286	12/20/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050220	22.95
L CORP	2192305	12/20/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050220	153.79
L CORP	2192562	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	99.69
L CORP	2195942	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	62.60
L CORP	2200959	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	59.15
L CORP	2204294	12/20/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050220	98.09
L CORP	2244895	12/20/2016	100-2400-46000 - Assets under \$5000	General Fund-Community Development	Assets under \$5000	1050220	261.07
L CORP	2245042	12/20/2016	100-0700-41000 - Supplies	General Fund-Clerk of Superior Court	Supplies	1050220	11.96
L CORP	2245133	12/20/2016	100-1600-41000 - Supplies	General Fund-I.P. - Chinle	Supplies	1050220	19.33
L CORP	2251356	12/20/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050220	101.72
L CORP	2252057	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	43.17
L CORP	2288999	12/20/2016	205-4500-41000 - Supplies	Roads-Roads Round Valley	Supplies	1050220	92.15
L CORP	2289070	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	42.19
L CORP	2289252	12/20/2016	245-2900-41000 - Supplies	CASA-Superior Court	Supplies	1050220	43.31
L CORP	2293983	12/20/2016	100-1200-41000 - Supplies	General Fund-Elections	Supplies	1050220	239.34
L CORP	2298468	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	16.18
L CORP	2300912	12/20/2016	100-2400-46000 - Assets under \$5000	General Fund-Community Development	Assets under \$5000	1050220	121.40
L CORP	2301497	12/20/2016	100-0700-41000 - Supplies	General Fund-Clerk of Superior Court	Supplies	1050220	77.24
L CORP	2373762	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050220	348.12
L CORP	2373848	12/20/2016	100-2900-41000 - Supplies	General Fund-Superior Court	Supplies	1050220	348.35
L CORP	2382799	12/20/2016	202-8000-41000 - Supplies	County Library-Apache County Library	Supplies	1050220	144.88
L CORP	2415288	12/20/2016	100-3900-41000 - Supplies	General Fund-Sheriff	Supplies	1050220	237.15
L CORP	2513476	12/20/2016	100-3983-41000 - Supplies	General Fund-Dispatch Services	Supplies	1050220	21.74
L CORP	2516980	12/20/2016	100-3900-41000 - Supplies	General Fund-Sheriff	Supplies	1050220	87.03
L CORP	2517379	12/20/2016	202-8000-41000 - Supplies	County Library-Apache County Library	Supplies	1050220	321.94
L CORP	2517647	12/20/2016	226-1300-41000 - Supplies	Emergency Services-Emergency Services	Supplies	1050220	375.33
L CORP	2517650	12/20/2016	100-3900-41000 - Supplies	General Fund-Sheriff	Supplies	1050220	279.08
L CORP	2517650	12/20/2016	226-1300-41000 - Supplies	Emergency Services-Emergency Services	Supplies	1050220	94.02
L CORP	2517667	12/20/2016	100-3983-41000 - Supplies	General Fund-Dispatch Services	Supplies	1050220	138.64
W LLC	124021	12/20/2016	100-0400-43100 - Professional Services	General Fund-Board of Supervisors - Gen	Professional Services	1050221	5,588.25
TRUCK CENTER	3004528997	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050222	478.28
TRUCK CENTER	3004824069	12/20/2016	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1050222	413.80
ILAND LLC	116151371	12/20/2016	256-3990-41000 - Supplies	Accent/Sheriff-AGF State RICO	Supplies	1050223	42.95
WAY INC	755020	12/20/2016	100-0407-41114 - Special Event Expenses	General Fund-Wellness	WELLNESS ANNUAL POTLUCK	1050224	55.16
ERS UNIFIED SCHOOL DISTRICT	JAN2017	12/20/2016	202-8000-43860 - Buildings Rental	County Library-Apache County Library	Buildings Rental	1050225	325.00
DOVAL, PATRICK J	100216R1	12/20/2016	205-4800-43310 - Travel and Training Expense	Roads-Roads Chinle	Travel and Training Expense	1050226	(196.78)

Vendor Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
DOVAL, PATRICK J	120716	12/20/2016	100-0461-41000 - Supplies	General Fund-BOS - District I	Supplies	1050226	126.22
DOVAL, PATRICK J	120716A	12/20/2016	100-0461-41000 - Supplies	General Fund-BOS - District I	Supplies	1050226	189.18
JRUS TECHNOLOGIES INC	IDA0003917	12/20/2016	266-3400-41000 - Supplies	Jail Services-Jail	Supplies	1050227	1,118.59
TRY FIRE AND WELDING SUPPLY INC	27486C	12/20/2016	205-4400-41280 - Clothing Uniforms Safety	Roads-Roads Puerto	Clothing, Uniforms, Safety	1050228	108.22
LL OIL	65176364612	12/20/2016	100-3500-41160 - Gasoline	General Fund-Adult Probation	GASOLINE	1050229	47.32
LL OIL	65176364612	12/20/2016	100-9100-43310 - Travel and Training Expense	General Fund-School Superintendent	GASOLINE	1050229	41.60
LL OIL	65176364612	12/20/2016	205-4800-43310 - Travel and Training Expense	Roads-Roads Chinle	GASOLINE	1050229	122.00
LL OIL	65176364612	12/20/2016	212-3800-43310 - Travel and Training Expense	Health Services-Medical Examiner	GASOLINE	1050229	53.62
LL OIL	65176364612	12/20/2016	212-5100-43310 - Travel and Training Expense	Health Services-Health Services	GASOLINE	1050229	187.98
LL OIL	65176364612	12/20/2016	212-5122-43310 - Travel and Training Expense	Health Services-Injury Prevention	GASOLINE	1050229	92.68
LL OIL	65176364612	12/20/2016	212-5655-43310 - Travel and Training Expense	Health Services-Focus A Plan (PHEP)	GASOLINE	1050229	1.42
LL OIL	65176513612	12/20/2016	100-2800-43310 - Travel and Training Expense	General Fund-Recorder	Travel and Training Expense	1050229	76.01
LL OIL	65176513612	12/20/2016	100-9100-43310 - Travel and Training Expense	General Fund-School Superintendent	Travel and Training Expense	1050229	159.53
LL OIL	65176513612	12/20/2016	212-5127-43310 - Travel and Training Expense	Health Services-Teen Pregnancy Prevention	Travel and Training Expense	1050229	27.50
INTERNATIONAL CORP	805854430	12/20/2016	100-3900-46000 - Assets under \$5000	General Fund-Sheriff	Windows 10 Pro - Upgrade license - QTY 5 ACSD	1050230	721.32
INTERNATIONAL CORP	805873147	12/20/2016	100-0462-46000 - Assets under \$5000	General Fund-BOS - District II	Microsoft Office Standard Edition software assurance -	1050230	448.28
INTERNATIONAL CORP	805877312	12/20/2016	256-3997-46000 - Assets under \$5000	Accent/Sheriff-Program Income State	Microsoft Office Standard Edition Assurance - ACSD	1050230	448.28
INTERNATIONAL CORP	805878687	12/20/2016	100-0463-46000 - Assets under \$5000	General Fund-BOS - District III	Microsoft Office Professional Plus software assurance -	1050230	611.83
PE, ARTHUR H	DECEMBER2016	12/20/2016	235-2900-43100 - Professional Services	Norviel Decree Administration-Superior Court	Professional Services	1050231	750.00
RA PROPANE	11590	12/20/2016	202-8000-43720 - Butane	County Library-Apache County Library	Butane	1050232	342.90
RA PROPANE	15490	12/20/2016	202-8000-43720 - Butane	County Library-Apache County Library	Butane	1050232	121.21
RA PROPANE	16697	12/20/2016	202-8000-43720 - Butane	County Library-Apache County Library	Butane	1050232	115.28
ACTED	160179	12/20/2016	257-0200-44400 - Support and Care of Persons	Victim's Compensation-Attorney	Support and Care of Persons	1050233	40.00
-SHIELDS, KELI ANN	120716R	12/20/2016	212-5350-43310 - Travel and Training Expense	Health Services-Smoke Free AZ	Travel and Training Expense	1050234	187.70
-SHIELDS, KELI ANN	120816	12/20/2016	212-5350-41000 - Supplies	Health Services-Smoke Free AZ	Supplies	1050234	110.55
ALLEY, DEBRA STUART	12122016	12/20/2016	212-5644-43100 - Professional Services	Health Services-Family Planning	Professional Services	1050235	400.00
TERN COUNTRIES OIL COMPANY	2805949	12/20/2016	205-4600-41160 - Gasoline	Roads-Roads St Johns	FUEL	1050236	7,120.45
TERN COUNTRIES OIL COMPANY	2805950	12/20/2016	205-4600-41260 - Fuel Oil Diesel	Roads-Roads St Johns	FUEL	1050236	8,256.60
WALLETS WATER	11115425120116	12/20/2016	100-1600-41000 - Supplies	General Fund-J.P. - Chinle	Supplies	1050237	10.56
WALLETS WATER	12132105120116	12/20/2016	205-4700-43730 - Water	Roads-Roads Ganado	Water	1050237	100.70
WAGERVILLE AUTO WRECKERS	4385	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050238	90.00
WINS CITY	42810003NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	225.55
WINS CITY	51562000NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	293.20
WINS CITY	51850001NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	135.90
WINS CITY	51860001NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	95.62
WINS CITY	53030004NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	51.37
WINS CITY	62480001NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	249.80
WINS CITY	62495003NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	79.47
WINS CITY	6250003NOV16	12/20/2016	100-1500-43730 - Water	General Fund-Grounds and Maintenance	Water	1050239	49.58
WINS CITY	62920001NOV16	12/20/2016	212-5100-43730 - Water	Health Services-Health Services	Water	1050239	24.95
WINS CITY	62920001NOV16	12/20/2016	212-5350-43730 - Water	Health Services-Smoke Free AZ	Water	1050239	24.94
WOLING, CHERYL	3RDQTR1617	12/20/2016	340-3400-43210 - Telephone Services	Jail District-Jail	Telephone Services	1050240	300.00
WOL ARTS	271881IN	12/20/2016	334-0200-41000 - Supplies	Attorney Diversion-Attorney	Attorney Badge	1050241	105.00
WOOD LAW OFFICE (RONALD WOOD)	CR13192	12/20/2016	100-3000-43100 - Professional Services	General Fund-Public Defender	Professional Services	1050242	360.00
WORLD REUTERS WEST	835160850	12/20/2016	256-3990-43220 - Internet	Accent/Sheriff-AGF State RICO	Internet	1050243	371.00
WORLD REUTERS WEST	835231984	12/20/2016	100-2000-49070 - Books and Periodicals	General Fund-JP Round Valley	Books and Periodicals	1050243	108.37
WORLD REUTERS WEST	835231984	12/20/2016	100-2020-49070 - Books and Periodicals	General Fund-Springerville Magistrate	Books and Periodicals	1050243	108.37
WORLD REUTERS WEST	835233259	12/20/2016	203-2900-49070 - Books and Periodicals	Library-Superior Court	Books and Periodicals	1050243	871.28
WORLD REUTERS WEST	835252787	12/20/2016	100-0200-49070 - Books and Periodicals	General Fund-Attorney	Books and Periodicals	1050243	268.74
WORLD COMMUNICATIONS	16120	12/20/2016	100-2200-41000 - Supplies	General Fund-Communications	Supplies	1050244	246.71
WORLD COMMUNICATIONS	16121	12/20/2016	100-2200-41000 - Supplies	General Fund-Communications	Supplies	1050244	367.49
WORLD ACTED	1710	12/20/2016	257-0200-44400 - Support and Care of Persons	Victim's Compensation-Attorney	Support and Care of Persons	1050245	1,290.00
WORLD CITY HARDWARE - TCH SOUTHWEST	835774	12/20/2016	100-1500-41310 - Building and Grounds Supplies	General Fund-Grounds and Maintenance	Key Blanks	1050246	222.34
WORLD INTEGRATED SECURITY LLC	MNT33959	12/20/2016	340-3400-49040 - Maintenance Agreements	Jail District-Jail	Maintenance Agreements	1050247	246.00
WORLD EY AUTO PARTS	63624	12/20/2016	100-1500-43910 - Automotive Repairs and Maint	General Fund-Grounds and Maintenance	automotive repair and maint	1050248	67.39
WORLD EY AUTO PARTS	64183	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	137.59
WORLD EY AUTO PARTS	64191	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	344.83
WORLD EY AUTO PARTS	64196	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	491.57
WORLD EY AUTO PARTS	64446	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	285.62
WORLD EY AUTO PARTS	64447	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	325.41
WORLD EY AUTO PARTS	64495	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	142.43
WORLD EY AUTO PARTS	64515	12/20/2016	100-1500-43910 - Automotive Repairs and Maint	General Fund-Grounds and Maintenance	automotive repair and maint	1050248	24.17
WORLD EY AUTO PARTS	64609	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	102.61
WORLD EY AUTO PARTS	64635	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	395.74
WORLD EY AUTO PARTS	64857	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	19.38

Invoice Number	GL Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
64865	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	29.59
65125a	12/20/2016	205-4500-43900 - Repairs and Maintenance	Roads-Roads Round Valley	Repairs and Maintenance	1050248	238.98
65239	12/20/2016	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1050248	98.58
65240	12/20/2016	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1050248	69.62
VRC188	12/20/2016	100-0400-43100 - Professional Services	General Fund-Board of Supervisors - Gen	Professional Services	1050249	1,840.00
9776102983	12/20/2016	205-4200-43210 - Telephone Services	Roads-HURF Support	Telephone Services	1050250	64.47
9776102983	12/20/2016	205-4300-43210 - Telephone Services	Roads-Roads Engineer	Telephone Services	1050250	250.57
9776102983	12/20/2016	205-4500-43210 - Telephone Services	Roads-Roads Round Valley	Telephone Services	1050250	76.09
9776118584	12/20/2016	100-1410-43210 - Telephone Services	General Fund-Grant Management	Telephone Services	1050250	52.10
9776118584	12/20/2016	212-3800-43210 - Telephone Services	Health Services-Medical Examiner	Telephone Services	1050250	58.03
9776118584	12/20/2016	212-5100-43210 - Telephone Services	Health Services-Health Services	Telephone Services	1050250	156.93
9776118584	12/20/2016	212-5122-43210 - Telephone Services	Health Services-Injury Prevention	Telephone Services	1050250	99.93
9776118584	12/20/2016	212-5127-43210 - Telephone Services	Health Services-Teen Pregnancy Prevention	Telephone Services	1050250	92.57
9776118584	12/20/2016	212-5300-43210 - Telephone Services	Health Services-Tobacco Prevention	Telephone Services	1050250	104.78
9776118584	12/20/2016	212-5350-43210 - Telephone Services	Health Services-Smoke Free AZ	Telephone Services	1050250	86.20
9776118584	12/20/2016	212-5645-43210 - Telephone Services	Health Services-Health Start	Telephone Services	1050250	165.55
9776118584	12/20/2016	212-5655-43210 - Telephone Services	Health Services-Focus A Plan (PHIEP)	Telephone Services	1050250	167.35
9776118584	12/20/2016	212-5700-43210 - Telephone Services	Health Services-Environmental Health	Telephone Services	1050250	42.08
9776265774	12/20/2016	205-4400-43210 - Telephone Services	Roads-Roads Puerco	Telephone Services	1050250	39.71
FY173RDQTR	12/20/2016	100-3050-43210 - Telephone Services	General Fund-Jury Fees and Expenses	Telephone Services	1050251	300.00
121216R	12/20/2016	100-0462-43310 - Travel and Training Expense	General Fund-BOS - District II	Travel and Training Expense	1050252	132.00
194	12/20/2016	100-2400-43410 - Legal Notices	General Fund-Community Development	Legal Notices	1050253	9.44
608621	12/20/2016	212-5100-43730 - Water	Health Services-Health Services	Water	1050254	21.00
10027362001DB8	12/20/2016	100-3500-43100 - Professional Services	General Fund-Adult Probation	Professional Services	1050255	75.00
12122016	12/20/2016	100-0200-43312 - Business Meals	General Fund-Attorney	Business Meals	1050256	105.60
121116R	12/20/2016	100-0200-43310 - Travel and Training Expense	General Fund-Attorney	Travel and Training Expense	1050257	346.44
120816R	12/20/2016	100-9100-43310 - Travel and Training Expense	General Fund-School Superintendent	Travel and Training Expense	1050258	475.04
A300260113	12/20/2016	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1050259	122.60
A300260120	12/20/2016	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1050259	204.11
A300260121	12/20/2016	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1050259	188.20
A300260205	12/20/2016	205-4500-41310 - Building and Grounds Supplies	Roads-Roads Round Valley	Building and Grounds Supplies	1050259	9.82
A400218899	12/20/2016	212-5100-43900 - Repairs and Maintenance	Health Services-Health Services	Repairs and Maintenance	1050259	116.63
A400219270	12/20/2016	205-4600-41000 - Supplies	Roads-Roads St Johns	Supplies	1050259	609.49
A400219994	12/20/2016	202-8010-46800 - Construction	County Library-Buildings	Renovations--Vernon Public Library	1050259	27.89
A600293641	12/20/2016	100-3500-41000 - Supplies	General Fund-Adult Probation	Supplies	1050259	55.58
87174193	12/20/2016	100-0700-49040 - Maintenance Agreements	General Fund-Clerk of Superior Court	Maintenance Agreements	1050260	14.64
1703DEC16	12/20/2016	257-0200-44400 - Support and Care of Persons	Victim's Compensation-Attorney	Support and Care of Persons	1050261	13,422.76
T66815	12/20/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050262	35.33
T66925	12/20/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	4 tires	1050262	697.38
T66926	12/20/2016	100-2400-41130 - Tires	General Fund-Community Development	TIRES	1050262	1,290.63
164112532704	12/21/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050263	198.74
215642198821	12/21/2016	212-5125-41000 - Supplies	Health Services-Vital Records	Supplies	1050263	138.90
218917448009	12/21/2016	212-5125-41000 - Supplies	Health Services-Vital Records	Supplies	1050263	5.40
226552269837	12/21/2016	212-5130-41000 - Supplies	Health Services-Immunization	Supplies	1050263	221.09
249907973843	12/21/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050263	28.00
51928389198	12/21/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050263	157.02
77163376369	12/21/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050263	32.64
46352019	12/21/2016	212-5644-44480 - Laboratory Testing	Health Services-Family Planning	Laboratory Testing	1050264	532.98
46352019CM	12/21/2016	212-5644-44480 - Laboratory Testing	Health Services-Family Planning	Laboratory Testing	1050264	(70.98)
1899550	12/21/2016	212-5634-43100 - Professional Services	Health Services-WIC	Professional Services	1050265	69.00
121516A	12/21/2016	100-0462-41220 - Food Supplies	General Fund-BOS - District II	FOOD SUPPLIES	1050266	41.98
121516B	12/21/2016	100-0462-41220 - Food Supplies	General Fund-BOS - District II	FOOD SUPPLIES	1050266	97.98
121516C	12/21/2016	100-0462-41220 - Food Supplies	General Fund-BOS - District II	FOOD SUPPLIES	1050266	132.46
12900642096	12/21/2016	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1050267	107.10
1023434	12/21/2016	100-3900-43910 - Automotive Repairs and Maint	General Fund-Sheriff	automotive repair and maint	1050268	162.29
6570	12/21/2016	205-4800-41220 - Food Supplies	Roads-Roads Chinle	FOOD SUPPLIES	1050269	172.09
87120	12/21/2016	205-4800-41114 - Special Event Expenses	Roads-Roads Chinle	special event expenses	1050269	1,082.75
56051	12/21/2016	205-4800-41160 - Gasoline	Roads-Roads Chinle	FUEL FOR CHINLE YARD	1050270	7,182.89
56051	12/21/2016	205-4800-41260 - Fuel Oil Diesel	Roads-Roads Chinle	FUEL FOR CHINLE YARD	1050270	8,402.09
11368	12/21/2016	100-0404-41160 - Gasoline	General Fund-Board of Supervisors - MGR	GASOLINE	1050271	32.56
122116	12/21/2016	100-2400-43310 - Travel and Training Expense	General Fund-Community Development	Travel and Training Expense	1050272	46.44
123615001	12/21/2016	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1050273	926.64
121916A	12/21/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050274	25.00
121916B	12/21/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050274	25.00
121916C	12/21/2016	212-5100-43910 - Automotive Repairs and Maint	Health Services-Health Services	automotive repair and maint	1050274	25.00

Vendor Name	Invoice Number	GL Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
KIMBERLY LOUISE	1464	12/21/2016	100-3500-41160 - Gasoline	General Fund-Adult Probation	GASOLINE	1050275	18.00
MR LC	4451	12/21/2016	240-3400-49040 - Maintenance Agreements	Jail Enhancement-Jail	Maintenance Agreements	1050276	370.00
TESY CHEVROLET	938059	12/21/2016	100-9970-48510 - Motor Vehicles	General Fund-Fleet Management	2017 equinox	1050277	25,304.10
ATHER, MEAGAN	120716	12/21/2016	245-2900-43310 - Travel and Training Expense	CASA-Superior Court	Travel and Training Expense	1050278	262.44
CTV LLC	30010810705	12/21/2016	212-5655-43240 - Satellite TV	Health Services-Focus A Plan (PHEP)	SATELITE TV	1050279	127.15
NETWORK	32150EC16	12/21/2016	100-0404-43240 - Satellite TV	General Fund-Board of Supervisors - MGR	SATELITE TV	1050280	153.13
H MOVER TIRE SALES INC	76594	12/21/2016	205-4400-41130 - Tires	Roads-Roads Puerco	tires ramon pickup	1050281	211.92
H MOVER TIRE SALES INC	76594	12/21/2016	205-4500-41130 - Tires	Roads-Roads Round Valley	tires ramon pickup	1050281	300.00
H MOVER TIRE SALES INC	76594	12/21/2016	205-4600-41130 - Tires	Roads-Roads St Johns	tires ramon pickup	1050281	300.00
IONS SYSTEMS AND SOFTWARE	997969	12/21/2016	100-1200-43100 - Professional Services	General Fund-Elections	Professional Services	1050282	12,968.97
IRE MACHINERY	EMPS4014808	12/21/2016	205-4600-43900 - Repairs and Maintenance	Roads-Roads St Johns	Repairs and Maintenance	1050283	78.83
IRE MACHINERY	EPWK0393819	12/21/2016	205-4800-43900 - Repairs and Maintenance	Roads-Roads Chinle	Repairs and Maintenance	1050283	145.00
OWERMENT SYSTEMS INC	705	12/21/2016	212-5300-43310 - Travel and Training Expense	Health Services-Tobacco Prevention	Travel and Training Expense	1050284	200.00
BRIDGE INC	M31384	12/21/2016	226-1300-49040 - Maintenance Agreements	Emergency Services-Emergency Services	maintenance agreement	1050285	23,648.28
ELGAS	1094347644	12/21/2016	100-3900-43720 - Butane	General Fund-Sheriff	Butane	1050286	322.26
ELGAS	1094347644	12/21/2016	202-8000-43720 - Butane	County Library-Apache County Library	Butane	1050286	322.27
ETIER	02120EC16	12/21/2016	212-5655-43210 - Telephone Services	Health Services-Focus A Plan (PHEP)	Telephone Services	1050287	232.72
ETIER	06930EC16	12/21/2016	205-4700-43220 - Internet	Roads-Roads Ganado	Internet	1050288	1,616.66
UP WATER WORKS	50365	12/21/2016	205-4800-43730 - Water	Roads-Roads Chinle	Water	1050289	43.00
H MOTOR COMPANY INC	260225181	12/21/2016	100-0404-41000 - Supplies	General Fund-Board of Supervisors - MGR	Supplies	1050290	332.29
SON, AMANADA	10317A	12/21/2016	212-5127-43310 - Travel and Training Expense	Health Services-Teen Pregnancy Prevention	Travel and Training Expense	1050291	742.42
SHALL AND SWIFT BOECKH LLC	26978742017	12/21/2016	100-0100-47930 - Dues and Memberships	General Fund-Assessor	Dues and Memberships	1050292	634.20
GAN, DIANA M	121716	12/21/2016	100-0400-43310 - Travel and Training Expense	General Fund-Board of Supervisors - Gen	Travel and Training Expense	1050293	226.80
H, DANIEL R	122116	12/21/2016	100-2400-43310 - Travel and Training Expense	General Fund-Community Development	Travel and Training Expense	1050294	32.40
AJO SANITATION INC	69582	12/21/2016	205-4800-43750 - Sewage Disposal	Roads-Roads Chinle	Sewage Disposal	1050295	215.25
AJO TRIBAL UTILITY AUTHORITY	31001431731	12/21/2016	205-4700-43710 - Electricity	Roads-Roads Ganado	Electricity	1050296	17.01
AJO TRIBAL UTILITY AUTHORITY	31001432168	12/21/2016	205-4700-43710 - Electricity	Roads-Roads Ganado	Electricity	1050299	73.40
AJO TRIBAL UTILITY AUTHORITY	31001432801	12/21/2016	205-4800-43710 - Electricity	Roads-Roads Chinle	UTILITIES	1050303	1,063.25
AJO TRIBAL UTILITY AUTHORITY	31001432801	12/21/2016	205-4800-43720 - Butane	Roads-Roads Chinle	UTILITIES	1050303	464.26
AJO TRIBAL UTILITY AUTHORITY	31001432801	12/21/2016	205-4800-43730 - Water	Roads-Roads Chinle	UTILITIES	1050303	562.80
AJO TRIBAL UTILITY AUTHORITY	32001104315	12/21/2016	205-4800-43710 - Electricity	Roads-Roads Chinle	Electricity	1050301	89.89
AJO TRIBAL UTILITY AUTHORITY	32001104315	12/21/2016	205-4800-49090 - Late Fees	Roads-Roads Chinle	Electricity	1050301	1.52
AJO TRIBAL UTILITY AUTHORITY	32001104316	12/21/2016	205-4800-43710 - Electricity	Roads-Roads Chinle	UTILITIES	1050302	80.04
AJO TRIBAL UTILITY AUTHORITY	32001104316	12/21/2016	205-4800-43730 - Water	Roads-Roads Chinle	UTILITIES	1050302	74.10
AJO TRIBAL UTILITY AUTHORITY	32001104316	12/21/2016	205-4800-49090 - Late Fees	Roads-Roads Chinle	UTILITIES	1050302	1.65
AJO TRIBAL UTILITY AUTHORITY	32001104850	12/21/2016	205-4700-43710 - Electricity	Roads-Roads Ganado	UTILITIES	1050300	588.69
AJO TRIBAL UTILITY AUTHORITY	32001104850	12/21/2016	205-4700-43720 - Butane	Roads-Roads Ganado	UTILITIES	1050300	167.01
AJO TRIBAL UTILITY AUTHORITY	32001104850	12/21/2016	205-4700-43730 - Water	Roads-Roads Ganado	UTILITIES	1050300	87.68
AJO TRIBAL UTILITY AUTHORITY	32001104850	12/21/2016	205-4700-43740 - Refuse Disposal	Roads-Roads Ganado	UTILITIES	1050300	47.70
AJO TRIBAL UTILITY AUTHORITY	33001083216	12/21/2016	205-4700-43720 - Butane	Roads-Roads Ganado	Butane	1050298	602.81
AJO TRIBAL UTILITY AUTHORITY	39000629325	12/21/2016	205-4700-43710 - Electricity	Roads-Roads Ganado	Electricity	1050297	17.01
PACHE ELECTRIC COOPERATIVE	112316	12/21/2016	205-4510-48400 - Improvements Other than Buildings	Roads-Dist III Carryover	power for vernon yard	1050304	15,005.00
S UNIFORMS & EQUIPMENT	A8120450	12/21/2016	340-3400-41280 - Clothing Uniforms Safety	Jail District-Jail	Clothing, Uniforms, Safety	1050305	124.48
OLSON, JULIE ANN	122116	12/21/2016	806-0405-43155 - Insurance Premiums	Health Insurance Trust, AEI-Human Resources	INSURANCE PREMIUMS	1050306	2,257.50
JPATIONAL SAFETY SERVICES	9109	12/21/2016	205-4400-43150 - Health Services	Roads-Roads Puerco	HEALTH SERVICES	1050307	168.00
JPATIONAL SAFETY SERVICES	9109	12/21/2016	205-4500-43150 - Health Services	Roads-Roads Round Valley	HEALTH SERVICES	1050307	56.00
JPATIONAL SAFETY SERVICES	9109	12/21/2016	205-4600-43150 - Health Services	Roads-Roads St Johns	HEALTH SERVICES	1050307	104.00
CE DEPOT	883617497001	12/21/2016	100-9100-41000 - Supplies	General Fund-School Superintendent	Supplies	1050308	16.36
CE DEPOT	883617988001	12/21/2016	100-9100-41000 - Supplies	General Fund-School Superintendent	Supplies	1050308	39.73
TANYA	121416R	12/21/2016	100-0463-43310 - Travel and Training Expense	General Fund-BOS - District III	Travel and Training Expense	1050309	349.92
Y, KERRY	120616R	12/21/2016	212-5655-43310 - Travel and Training Expense	Health Services-Focus A Plan (PHEP)	Travel and Training Expense	1050310	13.00
Y, KERRY	121116R	12/21/2016	212-5655-43310 - Travel and Training Expense	Health Services-Focus A Plan (PHEP)	Travel and Training Expense	1050310	52.00
ECT PRINTZ LLC	21261	12/21/2016	100-0404-43900 - Repairs and Maintenance	General Fund-Board of Supervisors - MGR	Repairs and Maintenance	1050311	132.29
ORCE LAW ENFORCEMENT	296606	12/21/2016	240-3400-41000 - Supplies	Jail Enhancement-Jail	TASER TRAINING CARTRIDGES	1050312	980.56
L CORP	2192303	12/21/2016	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1050313	358.38
L CORP	2245257	12/21/2016	100-0404-41000 - Supplies	General Fund-Board of Supervisors - MGR	Supplies	1050313	94.16
L CORP	2374389	12/21/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050313	89.51
L CORP	2374393	12/21/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050313	213.70
L CORP	2420545	12/21/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050313	15.77
L CORP	2436981	12/21/2016	212-5300-41000 - Supplies	Health Services-Tobacco Prevention	Supplies	1050313	15.36
L CORP	2517257	12/21/2016	212-5127-41000 - Supplies	Health Services-Teen Pregnancy Prevention	Ink	1050313	1,128.75
L CORP	2517257	12/21/2016	212-5645-41000 - Supplies	Health Services-Health Start	Ink	1050313	1,128.75
L CORP	2517267	12/21/2016	212-5100-41000 - Supplies	Health Services-Health Services	Supplies	1050313	336.99
L CORP	2601542	12/21/2016	100-0100-41000 - Supplies	General Fund-Assessor	Supplies	1050313	19.20
L CORP	2646250	12/21/2016	100-0100-41000 - Supplies	General Fund-Assessor	Supplies	1050313	131.64

or Name	Invoice Number	G/L Date	GL Account	Full Org Set Description	Invoice Description	Check Number	Transaction Amount
L CORP	2657589	12/21/2016	100-0100-41000 - Supplies	General Fund-Assessor	Supplies	1050313	21.51
L CORP	2690193	12/21/2016	212-5125-41000 - Supplies	Health Services-Vital Records	Supplies	1050313	54.50
YER MANUFACTURING INC	6605	12/21/2016	205-4810-41400 - Small Tools and Minor Equipment	Roads-District I Carryover	Post Driver	1050314	892.16
TY KLEEN	R002319246	12/21/2016	205-4800-41250 - Cleaning and Sanitation Supplies	Roads-Roads Chinle	Cleaning and Sanitation Supplies	1050315	373.74
CHT, MICHAEL	122116	12/21/2016	100-2400-43310 - Travel and Training Expense	General Fund-Community Development	Travel and Training Expense	1050316	20.52
T HAMBUN MD PC	145778	12/21/2016	100-3900-44460 - Medical	General Fund-Sheriff	MEDICAL	1050317	300.00
T HAMBUN MD PC	146163	12/21/2016	100-3900-44460 - Medical	General Fund-Sheriff	MEDICAL	1050317	300.00
RUS TECHNOLOGIES INC	IDA00034061	12/21/2016	266-3400-41000 - Supplies	Jail Services-Jail	Inmate Phone Calls	1050318	1,420.32
EY, JOE	121416R	12/21/2016	100-0461-43310 - Travel and Training Expense	General Fund-BOS - District I	Travel and Training Expense	1050319	421.37
IA PROPANE	28144	12/21/2016	202-8000-43720 - Butane	County Library-Apache County Library	Butane	1050320	107.08
IA PROPANE	317972	12/21/2016	212-5100-43720 - Butane	Health Services-Health Services	Butane	1050320	38.98
IA PROPANE	317972	12/21/2016	212-5350-43720 - Butane	Health Services-Smoke Free AZ	Butane	1050320	38.98
IA PROPANE	317972	12/21/2016	212-5645-43720 - Butane	Health Services-Health Start	Butane	1050320	38.98
KLETTS WATER	11120666120116	12/21/2016	100-9100-43730 - Water	General Fund-School Superintendent	Water	1050321	39.88
ITS WORLD INC	8914	12/21/2016	102-4800-41114 - Special Event Expenses	Special Events-Roads Chinle	special event expenses	1050322	329.26
GERVILLE AUTOMOTIVE SERVICE	13855	12/21/2016	100-9100-43910 - Automotive Repairs and Maint	General Fund-School Superintendent	automotive repair and maint	1050323	176.97
LINGS, YVONNE (BONNIE) L	122416A	12/21/2016	100-5140-43310 - Travel and Training Expense	General Fund-Public Fiduciary	Travel and Training Expense	1050324	285.12
ETLANDS COMPLETE AUTO	261213006	12/21/2016	205-4810-43910 - Automotive Repairs and Maint	Roads-District I Carryover	Repairs: Front-End, Rear Shocks, Powersteering	1050325	3,194.30
Y LEE LEWIS	16716	12/21/2016	205-4800-41000 - Supplies	Roads-Roads Chinle	Supplies	1050326	580.00
IE, NICHOLAS N	12132016	12/21/2016	205-4700-47970 - Licensing Fee	Roads-Roads Ganado	LICENSING FEE	1050327	25.00
INTEGRATED SECURITY LLC	SLS2298480	12/21/2016	340-3400-48500 - Machinery and Equipment	Jail District-Jail	PO#2016-00001278	1050328	9,291.00
IRST CORPORATION	3380356075	12/21/2016	205-4800-43105 - Miscellaneous Services	Roads-Roads Chinle	Facility Service-Teec Nos Pos	1050329	149.47
EY AUTO PARTS	64864	12/21/2016	205-4300-43910 - Automotive Repairs and Maint	Roads-Roads Engineer	automotive repair and maint	1050330	14.53
IE SANITARY SUPPLY	76383130	12/21/2016	205-4700-41310 - Building and Grounds Supplies	Roads-Roads Ganado	Building and Grounds Supplies	1050331	229.73
GERT, DELWIN	122116	12/21/2016	100-0400-43310 - Travel and Training Expense	General Fund-Board of Supervisors - Gen	Travel and Training Expense	1050332	218.00
E MOUNTAIN PUBLISHING CO	34182017	12/21/2016	100-3900-49070 - Books and Periodicals	General Fund-Sheriff	Books and Periodicals	1050333	85.00
E MOUNTAIN PURIFIED WATER & ICE	608710	12/21/2016	212-5100-43730 - Water	Health Services-Health Services	Water	1050334	21.00
E MOUNTAIN PURIFIED WATER & ICE	608715	12/21/2016	100-3900-43730 - Water	General Fund-Sheriff	Water	1050334	9.34
E MOUNTAIN PURIFIED WATER & ICE	608715	12/21/2016	100-3983-43730 - Water	General Fund-Dispatch Services	Water	1050334	9.33
E MOUNTAIN PURIFIED WATER & ICE	608715	12/21/2016	340-3400-43730 - Water	Jail District-Jail	Water	1050334	9.33
E MOUNTAIN PURIFIED WATER & ICE	608716	12/21/2016	100-0405-41000 - Supplies	General Fund-Human Resources	Supplies	1050334	14.00
E MOUNTAIN PURIFIED WATER & ICE	608718	12/21/2016	100-1400-43730 - Water	General Fund-Finance	Water	1050334	7.00
GS FUTURE TIRE	T67394	12/21/2016	205-4600-41310 - Building and Grounds Supplies	Roads-Roads St Johns	Building and Grounds Supplies	1050335	36.11

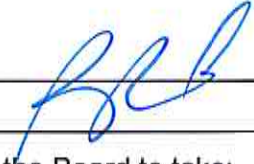
Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

12/27/16 

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request approval of minutes dated December 20, 2016.

BOS Meeting Date Requested 1/3/17

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials 

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY  
BOARD OF SUPERVISORS MEETING  
December 20, 2016  
St. Johns, Arizona

Present were: Chairman Joe Shirley Jr., Supervisor Barry Weller, County Manager/Clerk of the Board Delwin Wengert and County Attorney Michael Whiting. Vice Chairman Tom M. White, Jr. was excused from the meeting.

Chairman Shirley called to order the Board of Supervisors meeting at 8:33 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Brannan Eagar gave the invocation.

Steve Jensen led the Pledge of Allegiance.

Chris Sexton, Health Director, requested approval to convert the position of Health Educator I, full-time with benefits from forty hours per week to thirty-two hours per week in the Health Start Program and the conversion will save four thousand fifty one dollars and 84 cents (\$4,051.84). **Mr. Weller moved approval, seconded by Mr. Shirley.** Motion passed.

**Mr. Weller moved to adjourn the Public Health Services District meeting, seconded by Mr. Shirley.** Motion passed.

Chairman Shirley called for the regular agenda items.

Mike Hauser, Apache County 4-H and on behalf of the University of Arizona, Apache County Cooperative Extension Office, presented the 2016 Contributor Awards to Michael Whiting and Stephanie McCarthy, with the Apache County Attorney's Office, for their support of the Teen Camp. Youth member Katie Montieth and Conner Bryan provided an overview of the programs and learning opportunities and curriculum offered at camp. Mr. Hauser also recognized Josh and Annie Anderson for their work with the Apache County Fair and the events they organized throughout the year at the fair ground facility. Mr. Anderson thanked Apache County for their continued support with the fair each year.

Mr. Wengert presented **County Manager/Clerk of the Board: Mr. Weller moved approval, Seconded by Mr. Shirley.** A. Request approval of demands as distributed to the Apache County Board of Supervisors between November 15, 2016 and December 20, 2016. Payee Amount  
AELE INC 1,290.00 AMERICAN FENCE CO OF AZ 4,469.72 BENDER, JUDITH A 6,425.00  
BRADCO 4,335.65 CURLEY, RITA L 3,500.00 DRAKE EQUIPMENT OF ARIZONA INC  
1,971.73 FERRELLGAS 2,735.07 FRONTIER 1,759.13 JURY SYSTEMS INCORPORATED  
1,034.00 LOWES #24 1,549.95 NATIONAL BANK OF ARIZONA 0160 1,943.45  
NATIONAL BANK OF ARIZONA 0085 1,840.95 NEWMAN SIGNS INC 1,622.49  
NORTHLAND PIONEER COLLEGE 335,974.00 PACIFIC PONDEROSA CO INC 2,936.92  
QUILL CORP 1,772.90 SANDSTONE PUBLIC RELATIONS 2,625.00 SHI

INTERNATIONAL CORP 1,992.57 TEN COW COMPANY INC 3,190.27 THE AARONS COMPANY LLC 3,000.00 THE LAW OFFICE OF ELIZABETH M HALE 2,448.60 TOP NOTCH TRANSCRIBERS 1,120.00 TRINITY SERVICES GROUP INC 13,979.68 VERITAS RESEARCH CONSULTING 2,080.00 A TO Z TIRE & BATTERY INC 1,122.96 AIKEN SCHENK HAWKINS & RICCIARDI PC 1,837.50 AMIGO CHEVROLET 3,429.48 AZ BRAKE & CLUTCH SUPPLY 1,362.87 AZ COUNTIES INSURANCE POOL 5,360.00 AZ DEPT OF HEALTH SERVICES 1,511.00 AZ DEPT OF RISK MANAGEMENT 1,212.45 BAUMAN HOME AND AUTO INC 2,581.16 BILLS DISCOUNT AUTO PARTS (NAPA) 1,721.21 BLUE HILLS ENVIRONMENTAL 1,021.17 BRADCO 22,615.43 BREWER LAW OFFICE PLLC 8,500.00 CDW GOVERNMENT LLC 7,340.43 COURTESY CHEVROLET 44,414.03 CRESCENT ELECTRIC SUPPLY CO 1,289.47 DELL COMPUTER CORPORATION 3,174.93 DESERT MOUNTAIN CORPORATION 17,204.06 DIAMOND DRUGS INC 2,981.32 ELECTIONS SYSTEMS AND SOFTWARE 1,711.26 EMPIRE MACHINERY 1,743.37 ENERSPECT MEDICAL SOLUTIONS LLC 7,300.69 GALL'S INC 4,437.63 GENES FRAME & ALIGNMENT INC 3,508.45 GMCO CORPORATION 6,925.62 HAMBLIN LAW OFFICE PLC 8,500.00 HOME DEPOT 1,001.85 HUMAN SERVICES CONSULTANTS 10,840.92 KATHLEEN M MCGUIRE PSY D LLC 2,587.50 LAW OFFICE OF DIRK LEGATE PLLC 8,582.50 LEXIS-NEXI 1,742.01 MOORE LAW FIRM PLLC 1,771.00 MOUNTAIN COMFORT HEATING AND COOLING 3,492.29 NAVAJO COUNTY 7,500.00 NAVOPACHE ELECTRIC COOPERATIVE 11,784.93 NORTH COUNTRY COMMUNITY HEALTH 1,700.00 OFFICE DEPOT 1,435.66 PITNEY BOWES 3,854.69 QUILL CORP 4,746.50 RDO EQUIPMENT CO 1,213.80 RUSH TRUCK CENTER 1,216.28 SCHIFF, LAURENCE 1,600.00 SCOTT HAMBLIN MD PC 3,050.00 SECURUS TECHNOLOGIES INC 1,358.08 ST JOHNS CITY 7,288.11 THE MASTERS TOUCH LLC 20,672.43 TJP COMMUNICATIONS 1,952.52 U-HAUL INTERNATIONAL 9,922.15 VALLEY AUTO PARTS 1,831.16 VERITAS RESEARCH CONSULTING 1,800.00 VERIZON WIRELESS 1,103.63 WRIGHT EXPRESS FSC 1,580.78 Shirley, Joe Junior 2,086.34 Rogers, Kent 1,133.28 Stradling, Reed 1,436.99 Irigoyen, Joshua 1,093.96 King, Walter Scott 1,187.87 Begay, Timothy 1,024.14 Burbank, Lorenzo 1,077.54 APACHE COUNTY HAS 1,859.58 APACHE COUNTY MEDICAL 151,409.41 APACHE COUNTY TAX WITHHOLDING 133,640.14 ASRS LEGACY EORP 1,010.45 AZ STATE RETIREMENT SYSTEM 89,238.79 COLONIAL LIFE AND ACCIDENT INS 1,365.96 CORRECTIONS OFFICER RET PLAN 6,018.65 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,569.99 PUBLIC SAFETY PERSONNEL 401 11,253.19 PUBLIC SAFETY SHERIFF RET 41,731.32 SUPPORT PAYMENT CLEARINGHOUSE 2,212.13 AZ DEPT OF REVENUE 1,097.46 JENNINGS HAUG & CUNNINGHAM LLP 5,037.00 LEXIS-NEXIS 1,677.20 NIELSEN WELL DRILLING 1,164.65

Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process. B. Request approval of minutes dated December 6, 2016. C. Request approval of the Board of Supervisors meeting dates for 2017. Personnel Items: D. Notification of the retirement of Betty Smith, District III Administrative Coordinator, effective February 3, 2017 and request approval to payout her accumulated sick leave balance per Apache County Human Resources Policy 3.25. 3. Mr. Weller recognized Betty Smith for her years of service with the County. Mr. Weller asked Judge Grimsley to take a few moments to speak to the good service Ms. Smith provided her while employed with the Superior Court. Judge Donna Grimsley spoke of the good service Betty provided. Judge Grimsley stated Betty set the bar for service with the

court. Judge Grimsley stated Betty's integrity is beyond comparison and was always the first to arrive and the last to leave at night and her retirement is a great loss to the County. Motion passed.

Chairman Shirley, on behalf of the Board of Supervisors recognized Supervisor Tom M. White, Jr., Supervisor Barry Weller and Recorder Lenora Fulton for their years of dedicated service to Apache County. Chairman Shirley acknowledged the three for the difficult job of leading People, and thanked them for their service. Lenora Fulton addressed the Board and thanked them, her staff and those within the County structure that she had the pleasure of working with over the past 14 years. Ms. Fulton gave a turquoise necklace to Judge Donna Grimsley. Ms. Fulton stated when she was elected to office in November of 2004 Judge brought her a vase of flowers and welcomed her and she will never forget that act of kindness. Ms. Fulton also gifted Delwin Wengert with a turquoise necklace for his good work with the county. Mr. Weller stated he was privileged to serve the citizens of District III the past four years.

Steve Jensen, Chief Deputy Assessor, presented the item to certify 2017 tax roll and delivery to the Board of Supervisors. No action was needed or taken.

Angela Romeo, Election Director, requested the recommendation of the Republican Party County Chairman, Thomas Samoff, determined a vacancy exists in the office of precinct committeeman and to appoint Barry Weller for the Concho Precinct, be tabled again since Mr. White was not available for the meeting. Chairman Shirley tabled the item.

Malena Bazaruto, Grants Manager: requested approval of Agreement 17PA-11030104-006 between Apache County and the Apache Sitgreaves National Forest for the Hall Creek Phase 2 project. Ms. Bazaruto stated this project will thin 46 acres on forest land as a Resource Advisory Committee (RAC) project with forty thousand (\$40,000) in federal funds and Apache County is required to match ten thousand dollars (\$10,000) which is paid out of Title 2 funds. **Mr. Weller moved approval, seconded by Mr. Shirley.** Motion passed.

Glenn Joy, on behalf of Human Resources, provided notification of the passage of Arizona Proposition 206 which mandates a new minimum wage of ten dollars (\$10.00) per hour and sick leave accrual, effective January 1, 2017. Mr. Joy stated with the passage of the proposition, Apache County has approximately 25 employees who will receive a mandated salary increase and an estimated annual cost of the proposition passage will be twenty-eight thousand five hundred dollars (\$28,500) including ERE's. Mr. Weller stated he believes there will be a larger impact than just the initial impact relative to the law that was just passed, and will compress through the salary ranges of the County and asked how this will impact the county over the next three years. Mr. Joy stated a salary study may be needed to alleviate some of the compression issues and is something that will take time to analyze. Mr. Weller stated this may become a significant burden to the taxpayer but a blessing to those who will receive the increase and is ultimately a good thing for the County. Mr. Weller and Mr. Joy held a discussion regarding the timeline for the compression impacts. Mr. Shirley stated this is a people made law and any impacts from it, cannot be avoided. Mr. Wengert stated the County has not had a salary survey since 2002 so the ranges are probably well behind where they should be and he will be working with the Board to bring in a firm to do a salary survey which will relieve the

compression that will occur as these changes take place over the next three years. No action was needed or taken.

Supervisor Weller on behalf of District III, requested a discussion and possible action or establishment and/or assignment of custodial responsibilities for oversight and reconciliation of current and future bank accounts opened under the umbrella of the Apache County Tax Identification Number. Mr. Weller stated he has learned over the past several months he has found no policy on how the County deals with bank accounts opened by departments using the County Tax Identification Number. Mr. Weller asked Chief Deputy Treasurer David Romero to speak on the issue. Mr. Romeo provided an overview of the impacts of opening bank accounts under the Tax ID Number and the accountability and responsibility that goes along with the accounts. Mr. Romeo stated the Treasurer's office would like to see establishment of custodial responsibilities on reconciliation of all accounts. Mr. Romeo stated the official County Bank is National Bank of Arizona and under the RFP with them, it designates all monies received by the County are supposed to be on account with the bank and as of now that is not true. Mr. Romero stated there are accounts open with Wells Fargo and Bank of the West and those accounts should be moved over to National Bank of Arizona and be some type of ongoing administration to oversee those accounts so there is proper accountability placed on those bank accounts and fee collections. Mr. Weller asked School Superintendent Barry Williams to comment on the issue. Mr. Williams stated the School Superintendent's office keeps all accounts on deposit with the County Treasurer and there are funds managed by each school with the Visions Program. Mr. Weller stated there are statutes associated with bank accounts within the government structure that he has found have not been followed to the letter of the law and that is what has raised his concerns. Mr. Weller asked Mr. Patterson if he had any concerns with any accounts that do or do not fall under the Finance Department. Mr. Patterson stated no. Mr. Weller stated he does not believe there is accountability for all accounts as complete as it should be, and he would like to ask Mr. Shirley to pursue this issue to see what accounts are being used with the County Tax Identification Number, and create a responsible party to be accountable for the reconciliation of the accounts. Mr. Weller stated he asked for a list over the past year and a half and is not sure he has been provided all the accounts he has concerns with. Mr. Shirley stated the Board has, and will look into the issues when questions come up. Mr. Weller asked Mr. Shirley if he would be open to creating a policy in the near future with the new Board of Supervisors. Mr. Shirley stated he will take on the issue with the new Board. No action was needed or taken.

Mr. Wengert presented notification of the Inauguration of Alton Shepherd on December 28, 2016 at 10:00 a.m. at the Ganado Field House, 420 County Road & Highway 264, Ganado, Arizona and notification of the Inauguration of County Officials on December 29, 2016 at 10:00 a.m. located in the Board of Supervisors meeting room, 75 W. Cleveland Street, in St. Johns where two or more members of the Apache County Board of Supervisors may be in attendance.

There was no one wanting to address the Board during call to the public.

**Mr. Weller moved to adjourn the meeting, seconded by Mr. Shirley. Motion passed.**

Approved this 3<sup>rd</sup> day of January, 2017.

---

Joe Shirley, Jr.  
Chairman of the Board

---

Delwin Wengert  
Clerk of the Board

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Engineering Dept.

Date/Signature:



12-20-16

Describe in detail what you want to say to the Board and what action you want the Board to take:

Request approval to advertise for bid to perform  
Blasting services ~~for~~<sup>at</sup> the County limestone Quarry.  
Anticipation of Bid Award 2-14-17

BOS Meeting Date Requested

1-3-17

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



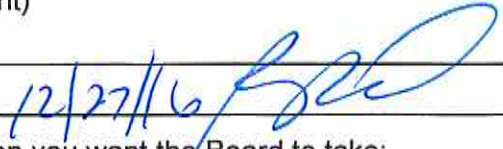
Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

12/27/16 

Describe in detail what you want to say to the Board and what action you want the Board to take:

County Manager: Discussion and possible approval to extend the Independent Contractor Agreement for Judy Bender, to continue her work for the Assessor's Office, through June 30, 2017.

BOS Meeting Date Requested 1/3/17

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Reviews completed, item approved for Agenda.

Board Clerk's Initials 



INDEPENDENT CONTRACTOR AGREEMENT  
(Professional Services)

This Agreement for independent contractor services is entered into by and between the Apache County Assessor's Office acting by and through the Apache County Board of Supervisors ("County") and Judy Bender ("Contractor") as follows:

RECITALS:

1. County desires to contract with a professional with experience and knowledge of assessor's office issues, techniques, and solutions to provide certain services to Apache County Assessor's Office, as more particularly described below.
2. Contractor is competent to provide these services on behalf of County.

NOW THEREFORE, County and Contractor agree on the following terms and conditions.

SERVICES

Duties shall include, but not be limited to, the following responsibilities:

- I. Provide operations and resource management consulting services to the Assessor and Chief Deputy.
  - a. Coordinate and work with designated county personnel to develop organization chart, define roles and responsibilities for each position, and develop productivity measurements including reporting tools.
  - b. Provide consulting services to recruit and hire qualified candidates for vacant positions in the Assessor's office.
  - c. Coordinate and work with designated county personnel to implement legislative changes affecting the Assessor's office.
  - d. Coordinate and work with designated county personnel to develop a plan of communication to increase transparency to the public, outside agencies, internal partners and the Arizona Department of Revenue.
- II. Provide training to designated county personnel to complete the following statutory commitments including staff supplementation as needed to ensure statutory compliance.
  - a. Notice of Value Production

- i. Real and Personal property rolls including the Annual Notice of Value (NOV) and September Supplemental Notice.
  - ii. Coordinate and work with designated county personnel to validate and post accounts.
  - iii. Coordinate and work with designated county personnel to design form slides and make changes as needed.
  - iv. Coordinate and work with designated county personnel to create NOV extracts for print vendor.
  - v. Coordinate and work with designated county personnel to implement E-statement notifications.
- b. Annual Levy Limit Calculations and Worksheets
  - i. Coordinate and work with designated county personnel and taxing entities to validate data and post accounts.
  - ii. Coordinate and work with designated county personnel to prepare data and estimate of personal property roll required to produce the Levy Limit worksheet as defined by statute.
  - iii. Coordinate and work with designated county personnel to publish the Abstract of Assessment and Levy Limit worksheets to all applicable recipients.
- c. February Abstract of Assessment
  - i. Coordinate and work with designated county personnel to validate and balance the Abstract of Assessment.
  - ii. Coordinate and work with designated county personnel to publish the Abstract of Assessment to all applicable recipients.
  - iii. Coordinate and work with designated county personnel to publish the Abstract of Assessment in required format for the Arizona Department of Revenue.
- d. System Setup Annual Reappraisal Cycles – All property types
  - i. Coordinate and work with designated county personnel to maintain, update and test specific Tyler modules required to calculate a market value for all property types. Models include land, commercial, residential manufactured housing and extra features.

- ii. Coordinate and work with designated county personnel to perform table maintenance, validate model calculations and statutory requirements.
  - iii. Coordinate and work with designated county personnel to update market adjustment tables, depreciation tables and other tables as needed.
  - iv. Coordinate and work with designated county personnel and the Arizona Department of Revenue to develop, load and test co-efficient(s) as prescribed by statute.
  - v. Coordinate and work with designated county personnel to complete system set-up for personal property including table maintenance, personal property business statements and depreciation factors.
- e. Tax Roll Processing
- i. Coordinate and work with designated county personnel to validate account data, tax area code and authority data.
  - ii. Coordinate and work with designated county personnel to validate and enter tax rates annually.
  - iii. Coordinate and work with designated county personnel to prepare and calculate annual tax roll for real and personal property for posting to the Treasurer for collection and disbursement.
  - iv. Coordinate and work with designated county personnel to act as inter-department point of contact for issues that arise during tax season including resolution management.
- f. Annual Calendar of Events
- i. Coordinate and work with designated county personnel to complete all responsibilities as needed to meet statutory requirements as outlined in the annual calendar of events for all property types.
  - ii. Coordinate and work with designated county personnel to administer property tax relief programs including Valuation Protection Option and Exemptions.
- III. Complete other agreed upon projects, duties and deliverables as assigned during the duration of the contract.

FINANCIAL.

As full and complete compensation for the above-listed services to be provided by Contractor, County shall pay to Contractor a fixed rate fee of fifty dollars (**\$50.00**) per hour, not to exceed a

total amount of **30 hours** in any one week period. In no event shall compensation to Contractor exceed \$50 per hour or \$1,500 per week unless previously approved in writing by the Board of Supervisors. This Agreement shall remain in full force and effect until June 30, 2016. This Agreement shall automatically be renewed for an additional one year period unless terminated by writing by either of the parties.

At the end of the first month that this Agreement is in effect and at the end of each month thereafter when services are provided, Contractor will submit to County a record of services provided. County will submit a demand to Apache County Finance. Payment will be made directly to Contractor in accordance with Apache County's standard procedures for processing demands.

## GENERAL REQUIREMENTS

### 1. General Requirements

- a. This Agreement is entered into in accordance with Arizona Revised Statutes §11-251.
- b. Contractor shall comply with all federal and state statutes, regulations and orders applicable to the services provided hereunder. All federal and state laws, required to be incorporated into this Agreement, shall be enforced as though fully set forth herein.

### 2. Disputes

- a. In the event of a dispute under this contract, the parties agree to make a good faith attempt to resolve the dispute prior to taking formal action.
- b. The parties agree to make use of arbitration in all contracts subject to mandatory arbitration pursuant to rules adopted under A.R.S. §12-133.
- c. This contract shall be construed in accordance with Arizona law and any legal action thereupon shall be initiated in an appropriate court of the State of Arizona.

### 3. Termination of Contract

County and Contractor may terminate this contract under the following conditions:

- a. County may terminate this contract in whole or in part without cause effective thirty (30) days after hand delivery or mailing written notice of termination by certified mail, return receipt requested to Contractor.
  1. In the event of termination as provided in this Section, Contractor shall stop all work as specified in the notice of termination.
  2. Contractor shall be paid the contract price for all services already completed. Upon such termination, Contractor shall deliver to County a complete set of all documents, programs and other information created pursuant to this contract.

- b. Contractor may terminate this contract at any time with thirty (30) days' notice in writing to County. Such notice shall be given by personal delivery or by certified mail, return receipt requested.
- c. This contract may be terminated by mutual written Agreement of the parties specifying the termination date therein.
- d. Contractor agrees to return any unused materials, purchased under this contract, to County in case of contract termination.

**4. Default**

- a. County, in addition to other rights set forth elsewhere in the contract, may at any time terminate this contract in whole or in part if County determines that Contractor has failed to perform any requirement.
- b. Contractor shall continue the performance of this contract to the extent not terminated.
- c. If this contract is terminated as provided herein, County, in addition to any other rights provided in this Section, may require Contractor to transfer title and deliver to County, in the manner and to the extent directed by County, such partially completed reports or other documentation as Contractor has specifically produced or specifically acquired for the performance of such part of this contract which has been terminated.
- d. The rights and remedies of County enumerated in this Section shall be in addition to any other rights and remedies provided by or under this contract by law.

**5. Independent Contractor**

The status of Contractor shall be that of an independent contractor. Neither Contractor, nor Contractor's officers, agents or employees, shall be considered an employee of County or be entitled to receive any employment-related expenses, medical insurance, or retirement benefits under the Apache County Human Resources Policy Manual. Taxes, Social Security and other amounts customarily withheld from the earnings of employees shall not be withheld from the compensation paid to Contractor. Contractor shall be responsible for payment of all federal, state and local taxes associated with the compensation received pursuant to this Contract and shall indemnify and hold County harmless from any and all liability which County may incur because of Contractor's failure to pay such taxes.

**6. Non-Discrimination**

Contractor agrees to comply with all Federal and State laws that deal with civil rights and discrimination and are applicable to the services provided under this Agreement.

**7. Record Retention**

County and Contractor shall preserve and make available all records for a period of five years from the date of final payment under this contract or until resolution of any audit that may be performed on County, whichever shall last occur, and for such period as is required by any other paragraph of contract including the following:

- a. If this contract is completely or partially terminated, the records relating to the work terminated shall be preserved and made available for a period of five years from the date of any such termination.
- b. Records which relate to disputes, litigations or the settlement of claims arising out of the performance of this contract, or to cost and expenses of the contract as to which exceptions have been taken by County, shall be retained by Contractor until such appeals, litigation, claims or exceptions have been resolved.

**8. Agency**

Contractor shall not have authority to act as an agent for County in negotiations with the State of Arizona or any other agency and Contractor may not financially obligate County without prior written consent of the County Board of Supervisors.

**9. Cancellation for Conflict of Interest**

The parties hereby acknowledge notice of A.R.S. §38-511 which provides for the cancellation of contracts for violation of the conflict of interest statute.

**10. Assignment**

Contractor shall not assign any right or interest in this Agreement without County's prior written approval, nor shall Contractor delegate or subcontract any duty hereunder without County's prior written approval. Any purported assignment, delegation or subcontract without County's prior written approval shall be void.

Effective Date: \_\_\_\_\_, 2015

Expiration Date: June 30, \_\_\_\_\_, 2015

In witness whereof, the parties hereto have executed this contract on the day and year specified below.

For and on behalf of County:

  
\_\_\_\_\_  
Joe Shirley, Apache County  
Chairman of the Board of Supervisors

Date 7/7/15

Contractor:

Justin A. Bender  
Judy Bender

Date 9/3/15

**Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM**

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

Describe in detail what you want to say to the Board and what action you want the Board to take:

County Manager: Discussion and possible action regarding transferring the remainder of the 2016-2017 St. Johns Constable budget, to Round Valley Constable, Roger Curtis.

BOS Meeting Date Requested 1/3/17

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**PRE-AGENDA ITEM REVIEW**

Legal Review: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_

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Finance Review: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_

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Human Resources Review: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_

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Other Review: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Signature \_\_\_\_\_

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Reviews completed, item approved for Agenda. Board Clerk's Initials AW

## Beth Bond

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**From:** Ginny Hoyt  
**Sent:** Wednesday, December 28, 2016 11:45 AM  
**To:** Beth Bond  
**Cc:** Ryan Patterson  
**Subject:** SJ Constable Budget

The following is the remaining FY2017 St. Johns Constable budget:

Salary: \$5,000.00  
Other Expenses: \$2,440.00

Ginny Hoyt  
Apache County Finance Office  
928-337-7621

***This email and any reply may be subject to a public records request. Please keep this in mind.***

This transmission, together with any attachments, may contain confidential information. If you are not the intended recipient of this transmission, you are notified that any disclosure, copying, distribution, or use of the information contained herein is STRICTLY PROHIBITED. If you have received this transmission in error, please notify the sender immediately and delete the original message from your system.

This transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened. It is the responsibility of the recipient to ensure that it is virus free. The Apache County Finance Department accepts no responsibility for any loss or damage arising from its use.

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager

Date/Signature:



Describe in detail what you want to say to the Board and what action you want the Board to take:

County Manager: Discussion and possible approval of a resolution regarding 2017 Legislative Priorities.

BOS Meeting Date Requested 1/3/17

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PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

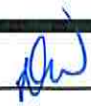
Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials



JOE SHIRLEY, JR.  
CHAIRMAN OF THE BOARD  
DISTRICT I  
P.O. Box 1952, Chinle, AZ 86503

ALTON JOE SHEPHERD  
MEMBER OF THE BOARD  
DISTRICT II  
P.O. Box 994, Ganado, AZ 86505

BARRY WELLER  
MEMBER OF THE BOARD  
DISTRICT III  
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS  
OF APACHE COUNTY**

P.O. BOX 428  
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503  
FACSIMILE: (928) 337-2003



DELWIN P. WENGERT, MANAGER-CLERK  
ST. JOHNS, AZ 85936

**RESOLUTION NO. 2017-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY  
REGARDING 2017 LEGISLATIVE PRIORITIES**

**WHEREAS**, actions by State Government during the "Great Recession" impacted Apache County by more than \$6.3 million since 2009, and

**WHEREAS**, these actions have resulted in over \$3.7 million in diverted road maintenance funds, \$1.7 million in lost revenue, and \$859,114 in program shifts including increasing the county share of Justices of the Peace salaries, and requiring counties to fund various state agencies, and

**WHEREAS**, these cost shifts caused significant financial distress for Apache County, which is already reeling from the negative financial impacts of the recession and slow recovery, and

**WHEREAS**, Apache County also faces significant risk from the uncertain funding status of federal programs, including the Payment in Lieu of Taxes and Secure Rural Schools programs, and

**WHEREAS**, the shifting of state agency costs to counties is both an inappropriate use of county taxpayer dollars and an ineffective governance model, forcing county taxpayers to subsidize state run agencies with no county managerial oversight, and

**WHEREAS**, Apache County has neither the financial capacity to pay for additional state costs, nor the statutory ability to control the cost of state administered programs the county is required to fund, and

**WHEREAS**, recognizing that while the state fiscal situation may not allow for relieving all the county financial impacts enacted in the recent years, it is critical to Apache County that the state works to eliminate key cost shifts and revenue reductions in the FY 2018 budget, with the goal of reestablishing a sustainable financial model for the county.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Apache County that the Arizona State Legislature is hereby implored to:

- Eliminate county payments to the Arizona Department of Juvenile Corrections;
- Restore local government Highway User Revenue Funds;
- Continue to include authority for counties to access restricted funds through flexibility language to allow counties to most efficiently manage taxpayer funds.
- Restore, in statute, the county share of lottery funds to provide a stable source of revenue for county operations;

Thereby providing Arizona counties with the financial stability necessary to continue providing mandated state services to local residents.

**APPROVED AND ADOPTED** this 3<sup>rd</sup> day of January, 2017.

ATTEST:

---

Joe Shirley, Jr.  
Chairman of the Board

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Delwin Wengert  
Clerk of the Board

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_



Describe in detail what you want to say to the Board and what action you want the Board to take:

County Manager: Discussion and possible approval of Apache County Legislative Issues for the 2017 Regular Session of the Arizona Legislature.

BOS Meeting Date Requested 1/3/17

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

Check if item does not require review \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

Check if item does not require review \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Check if item does not require review \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Check if item does not require review \_\_\_\_\_

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Reviews completed, item approved for Agenda.

Board Clerk's Initials



# THE AARONS COMPANY LLC

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4315 N. 12<sup>th</sup> Street Suite 200 Phoenix Arizona 85014  
Barry M. Aarons – email aarons1231@aol.com - mobile 602 315 0155  
Christen Monti – email cmontiaz@gmail.com - mobile 602 432 3161  
Elise Kulik – email ekulikaz@gmail.com - 602 602 739 5713

## Memorandum

To: Apache County Board of Supervisors  
From: Barry M. Aarons  
Topic: County Administrative and Legislative Issues  
Date: December 27, 2016 (updated from December 21, 2016)

The following are recommended for consideration by the Board of Supervisors for support during the 2017 Regular Session of the Arizona Legislature:

**Prescribed burns on private land:** Prescribed burns have proven to be an effective tool for fire fuels management, habitat improvement and watershed protection. Existing liability requirements in Arizona, in addition to insurance mechanisms and liability provisions need to be addressed to adopt the most effective strategy to implement prescribed burns on private land. **It is recommended that the Apache County Board of Supervisors determine whether to support legislation in the 2017 session to pursue the statutory changes necessary to allow prescribed burns to occur on private lands.**

**Capital Formation, Manufacturing Establishment and Jobs Creation:** One of the primary outcomes to getting new plants into Apache County (including on tribal lands); to create jobs in all areas; and, supply the woody-biomass needs of the power plants is to make State Trust Lands finalize the methodology for company's/people/contractors to extract woody-biomass from State School Trust Lands in an equitable fashion within Constitutional guidelines of the fiduciary responsibilities of their agency in order to benefit our public schools. This could be done in a very simple fashion, with a one dollar per ton fee utilizing portable scales or by utilizing through an MOU the scales at the various Blue Hills and the Sanders Sand Plant operations. This would benefit seed-stores and native forage for livestock (cattle and sheep), increase watershed recharge rates and subsurface absorption rates, mitigate flooding issues, reduce wildfire and insect infestations, increase native ungulate populations (deer, elk, antelope, etc.) and make Apache County a model for these new industries that want to build in the I-40 corridor, south of the corridor, and north of the corridor in the Navajo Forest. **It is recommended that the Apache County Board of Supervisors authorize the County staff to work with the Director of the Arizona Land Department, Lisa Atkins, along with the Arizona Game and Fish Commission, the Arizona Department of Agriculture, the Arizona Department of Water Resources and the Arizona State Forester Director on this initiative.**

**Three-time DUI incarceration in County facilities:** An idea emerged during the 2016 session of the Arizona Legislature to fill the chronically unfilled beds in the Apache County jail. That concept is that people convicted of aggravated driving under the influence should be placed by the Department of Corrections in a County Jail that is equipped for medium security inmates and that in the county in which or next to the county in which the individual lives or was convicted. Further, the proposal said that the Department of Corrections would contract with the County to cover at least the per diem for the inmate. The change could be accomplished by amending: ARS 28-1383 Aggravated driving or actual physical control while under the influence; violation; classification; modifying ARS 28-1443 Minimum security facility; and, perhaps making clarifications in ARS 31-234 Agreements with cities and counties; costs; transfer; participation in programs; custody of director. Senator Steve Smith and Representative T. J. Shope have opened folders towards introduction of this legislation. **It is recommended that the Apache County Board of Supervisors determine whether to support legislation in the 2017 session to allow the Department of Corrections to incarcerate those convicted of three-time aggravated DUI in County facilities with appropriate reimbursement.**

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

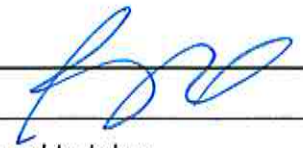
date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager \_\_\_\_\_

Date/Signature: \_\_\_\_\_

12/27/14



Describe in detail what you want to say to the Board and what action you want the Board to take:

County Manager: Discussion and possible selection of the County Supervisors Association 2017 Legislative Policy Committee Representative.

BOS Meeting Date Requested 4/3/16

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PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature \_\_\_\_\_

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Finance Review: \_\_\_\_\_

Signature \_\_\_\_\_

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Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

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Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

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Reviews completed, item approved for Agenda.

Board Clerk's Initials \_\_\_\_\_

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Recorder

Date/Signature:

*[Handwritten Signature]* 11/28/16

Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval to authorize the conversion of a currently vacant Administrative Assistant III (Range 30) to an Executive Assistant (Range 33) and to fill the position. Funding for this position will come from both the General Fund and the Surcharge Fund.

BOS Meeting Date Requested 12/06/16

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda.

Board Clerk's Initials

*[Handwritten Initials]*

## Beth Bond

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**From:** Mayra Castillo  
**Sent:** Wednesday, December 14, 2016 7:44 AM  
**To:** Beth Bond  
**Subject:** Lenora conversation

Beth,

Per my conversation with Lenora this morning, she is requesting the change of the position for Administrative Assistant III to Executive Assistant. Reason being, currently the Administrative Assistant III is in charge of recording. An Executive Assistant will be working in recording, voter registration, and support to the Recorder. Requirements and responsibilities will increase for an Executive Assistant.

Table 3	Minimum Starting Salary
Executive Assistant	\$28,649
Administrative Assistant III	\$26,603

Cost Difference for minimum starting salary is \$2,046

Mayra E Castillo  
Administrative Assistant II  
Apache County Human Resources  
PO Box 989  
St. Johns, AZ 85936  
Phone: 928-337-7534  
Fax: 928-337-7606

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Recorder

Date/Signature:

*[Handwritten Signature]* / *E. W. W. Verbal PK 12/19/16*

Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval of a request to extend the temporary employment of Jason Romero, Mercury Bitsuie, and Sonia Griego for an additional 60 days each. Jason Romero will be a 20 hours per week temporary and Mercury Bitsuie and Sonia Griego will be 40 hours per week temporaries.

BOS Meeting Date Requested 01/03/17

PRE-^ .NDA ITEM REVIEW

Legal Review:

Signature

Finance Review:

Signature

Human Resources Review:

Signature

Other Review:

Signature

Reviews completed, item approved for Agenda. Board Clerk's Initials

**BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM**

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Apache County Attorney's Office

Date/Signature: \_\_\_\_\_

Describe in detail what you want to say to the Board and what action you want the Board to take:

Discussion and possible approval to continue the professional services contracts with the law firms of: Jennings, Haug & Cunningham; Jones, Skelton & Hochuli; and Green & Baker.

\_\_\_\_\_ BOS Meeting Date Requested January 3, 2017

**PRE-AGENDA ITEM REVIEW**

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: \_\_\_\_\_

Legal Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Purchasing Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature: \_\_\_\_\_

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials \_\_\_\_\_

**BOARD ACTION TAKEN**

/ /Approved / /Disapproved / /Deleted / /Continued to: \_\_\_\_\_

Signature Clerk of Board \_\_\_\_\_

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Emergency Management

Date/Signature: Brian Egan 12-19-16

Describe in detail what you want to say to the Board and what action you want the Board to take:

Emergency Management requests authorization to enter into a Master Services Agreement with BOLDplanning, Inc., to update the Apache County Emergency Operations Plan in the amount of \$42,000.00.

BOS Meeting Date Requested 1/3/2017

PRE-AGENDA ITEM REVIEW

Legal Review: \_\_\_\_\_

Signature [Signature]

Check if item does not require review \_\_\_\_\_

Finance Review: \_\_\_\_\_

Signature [Signature]

Check if item does not require review \_\_\_\_\_

Human Resources Review: \_\_\_\_\_

Signature \_\_\_\_\_

Check if item does not require review \_\_\_\_\_

Other Review: \_\_\_\_\_

Signature \_\_\_\_\_

Check if item does not require review \_\_\_\_\_

Reviews completed, item approved for Agenda. Board Clerk's Initials [Signature]



## Master Services Agreement

This Master Services Agreement ("**Agreement**") is entered into and effective as of January 6, 2016 ("**Effective Date**") by and between **BOLDplanning, Inc.**, a Tennessee corporation ("**BOLDplanning**") and Apache County, a political subdivision of the State of Arizona, having its principal place of business at PO Box 518; St. Johns, AZ 85936 ("**Customer**").

For good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties agree as follows:

### 1. Definitions.

"**Scope of Work Attachment**" or "**SOW**" means the ordering documents representing the initial purchase of the Service as well as any subsequent purchases agreed to between the parties in writing from time to time, that are signed under this Agreement and deemed incorporated into Exhibit A and that specify, among other things, the number of subscriptions and products ordered, the subscription term and the applicable fees.

"**Service**" means the services provided by BOLDplanning.

"**Users**" means Customer's employees, consultants, contractors or agents who are authorized to use the Service and have been supplied user identifications and passwords by Customer (or by BOLDplanning at Customer's request).

**2. Provision of Service.** BOLDplanning shall make the Service available to Customer pursuant to the terms and conditions set forth in this Agreement and any and all SOWs executed under this Agreement from time to time. During the term of this Agreement, (i) the Service shall perform materially in accordance with the User Guide, and (ii) the functionality of the Service will not be materially decreased from that available as of the Effective Date. Customer agrees that its purchase of subscriptions is not contingent upon the delivery of any future functionality or features nor is it dependent upon any oral or written public comments made by BOLDplanning with respect to future functionality or features.

### 3. Use of the Service.

**3.1 BOLDplanning Responsibilities.** BOLDplanning shall: (i) provide telephone and online standard support to Customer's Users, at no additional charge; and (ii) use commercially reasonable efforts to make the Service generally available 24 hours a day, 7 days a week, except for: (a) planned downtime; or (b) any unavailability caused by circumstances beyond BOLDplanning's reasonable control, including without limitation, acts of God, acts of government, flood, fire, earthquakes, civil unrest, acts of terror, strikes or other labor problems (other than those involving BOLDplanning employees), computer, telecommunications, Internet service provider or hosting facility failures or delays involving hardware, software or power systems not within BOLDplanning's possession or reasonable control, and network intrusions or denial of service attacks.

**3.2 Customer Responsibilities.** Customer is responsible for all activities that occur under Customer's User accounts. Customer shall: (i) have sole responsibility for the accuracy, quality, integrity, legality, reliability, and appropriateness of all Customer data ("**Customer Data**"); (ii) use commercially reasonable efforts to prevent unauthorized access to, or use of, the Service, and notify BOLDplanning of any unauthorized use; and (iii) comply with all applicable local, state, federal, and foreign laws in using the Service and, if using the Service outside of the United States, not use the Service in a manner that would violate any federal or state laws of the United States if conducted in the United States.

**3.3 Use Guidelines.** Customer shall use the Service solely for its internal business purposes as contemplated by this Agreement and shall not: (i) license, sublicense, sell, resell, rent, lease, transfer, assign, distribute, time share or otherwise commercially exploit or make the Service available to any third party, other than as contemplated by this Agreement; (ii) send spam or otherwise duplicative or unsolicited messages in violation of applicable laws; (iii) send or store infringing, obscene, threatening, libelous, or otherwise unlawful or tortious material, including material harmful to children or violative of third party privacy rights; (iv) send or store material containing software viruses, worms, Trojan horses or other harmful computer code, files, scripts, agents or programs; (v) interfere with or disrupt the integrity or performance of the Service or the data contained in the Service; or (vi) attempt to gain unauthorized access to the Service or its related systems or networks.

### 4. Fees & Payment.

**4.1 User Fees.** Customer shall pay all fees specified in all executed SOWs. Except as otherwise provided, all fees are quoted in United States dollars. Except as otherwise provided, fees are non-refundable.

**4.2 Invoicing & Payment.** Customer shall maintain complete and accurate billing and contact information with BOLDplanning at all times. Fees for the Service will be invoiced in advance and otherwise in accordance with the terms set forth in the relevant SOW. Unless otherwise stated in the SOW, charges are due net thirty (30) days from the date of the invoice. Unless otherwise stated in the SOW, all payments made under this Agreement shall be in United States dollars. Any payment not received from Customer by the due date may accrue (except with respect to charges then under reasonable and good faith dispute), at BOLDplanning's discretion, late charges at the rate of 1.5% of the outstanding balance per month, or the maximum rate permitted by law, whichever is lower, from the date the payment was due until the date paid.

**4.3 Suspension of Service.** If Customer's account is thirty (30) days or more overdue (except with respect to charges then under reasonable and good faith dispute), in addition to any of its other rights or remedies, BOLDplanning reserves the right to suspend the Service provided to Customer, without liability to Customer, until the overdue amounts are paid in full.

**4.4 Taxes.** Unless otherwise stated, BOLDplanning's fees do not include any local, state, federal or foreign taxes, levies or duties of any nature ("Taxes"). Customer is responsible for paying all Taxes, excluding only taxes based on BOLDplanning's income. If BOLDplanning has the legal obligation to pay or collect Taxes for which Customer is responsible under this section, the appropriate amount shall be invoiced to and paid by Customer unless Customer provides BOLDplanning with a valid tax exemption certificate authorized by the appropriate taxing authority.

## **5. Proprietary Rights.**

**5.1 Reservation of Rights.** Customer acknowledges that in providing the Service, BOLDplanning utilizes (i) the BOLDplanning name, the BOLDplanning logo, the BOLDplanning domain names, the product and service names associated with the Service, and other trademarks and service marks; (ii) certain audio and visual information, documents, software and other works of authorship; and (iii) other technology, software, hardware, products, processes, algorithms, user interfaces, know-how and other trade secrets, techniques, designs, inventions and other tangible or intangible technical material or information (collectively, "BOLDplanning IP") and that the BOLDplanning IP is covered by intellectual property rights owned or licensed by BOLDplanning (collectively, "BOLDplanning IP Rights"). Other than as expressly set forth in this Agreement, no license or other rights in or to the BOLDplanning IP or BOLDplanning IP Rights are granted to Customer, and all licenses and rights are expressly reserved.

**5.2 License Grant.** BOLDplanning grants Customer and its Users a worldwide, non-exclusive, non-transferable (except in connection with a permitted assignment of this Agreement), non-sublicenseable right to access and use the Service in accordance with the terms of this Agreement.

**5.3 Restrictions.** Customer shall not (i) modify, copy or create derivative works based on the Service or BOLDplanning IP; (ii) create Internet "links" to or from the Service, or "frame" or "mirror" any content forming part of the Service, other than on Customer's own intranets or otherwise for its own internal business purposes; or (iii) disassemble, reverse engineer, or decompile the Service or BOLDplanning IP, or access it in order to (A) build a competitive product or service, (B) build a product or service using similar ideas, features, functions or graphics of the Service, or (C) copy any ideas, features, functions or graphics of the Service.

**5.4 Customer Data.** As between BOLDplanning and Customer, all Customer Data is owned exclusively by Customer. Customer Data shall be considered Confidential Information subject to the terms of this Agreement. BOLDplanning may access Customer's User accounts, including Customer Data, solely to respond to service or technical problems or at Customer's request. Customer grants BOLDplanning an unrestricted, royalty-free, irrevocable license to maintain and distribute aggregated compilations of Customer Data ("Aggregated Data"). The Aggregated Data will not reveal any personal information or the identity of Customer.

**5.5 Suggestions.** BOLDplanning shall have a royalty-free, worldwide, perpetual license to use or incorporate into the Service any suggestions, ideas, enhancement requests, feedback, recommendations or other information provided by Customer or its Users relating to the operation of the Service.

## **6. Confidentiality.**

**6.1 Definition of Confidential Information.** As used in this Agreement, "Confidential Information" means all confidential and proprietary information of a party ("Disclosing Party") disclosed to the other party ("Receiving Party"), whether orally or in writing, that is designated as confidential or that reasonably should be understood to be confidential given the nature of the information and the circumstances of disclosure, including the terms and conditions of this Agreement (including pricing and other terms reflected in all SOWs under this Agreement), the Customer Data, the Service, the BOLDplanning IP, business and marketing plans, technology and technical information, product designs, and business processes. Confidential Information (except for Customer Data) shall not include any information that: (i) is or becomes generally known to the public without breach of any obligation owed to the Disclosing Party; (ii) was known to the Receiving Party prior to its disclosure by the Disclosing Party without breach of any obligation owed to the Disclosing Party; (iii) was independently developed by the Receiving Party without breach of any obligation owed to the Disclosing Party; or (iv) is received from a third party without breach of any obligation owed to the Disclosing Party.

**6.2 Confidentiality.** The Receiving Party shall not disclose or use any Confidential Information of the Disclosing Party for any purpose outside the scope of this Agreement, except with the Disclosing Party's prior written permission. Each party agrees to protect the confidentiality of the Confidential Information of the other party in the same manner that it protects the confidentiality of its own proprietary and confidential information of like kind, but in no event shall either party exercise less than reasonable care in protecting the Confidential Information. If the Receiving Party is compelled by law to disclose Confidential Information of the Disclosing Party, it shall provide the Disclosing Party with prior notice of the compelled disclosure (to the extent legally permitted and to the extent feasible) and reasonable assistance, at Disclosing Party's cost, if the Disclosing Party wishes to contest the disclosure. If the Receiving Party becomes aware that Confidential Information may have been disclosed due to a breach in security or otherwise, it shall provide the Disclosing Party with notice of the breach and potential disclosure promptly.

**6.3 Remedies.** If the Receiving Party discloses or uses (or threatens to disclose or use) any Confidential Information of the Disclosing Party in breach of this Section 6, the Disclosing Party shall have the right, in addition to any other remedies available to it, to seek injunctive relief to enjoin the acts, it being specifically acknowledged by the parties that any other available remedies are inadequate.

## **7. Warranties & Disclaimers.**

**7.1 Warranties.** Each party represents and warrants that it has the legal power to enter into this Agreement. BOLDplanning represents and warrants that (i) the Service complies with all applicable law; (ii) it will provide the Service in a manner consistent with general industry standards reasonably applicable to the provision of the Service; (iii) it owns or otherwise has sufficient rights to the Service and the BOLDplanning IP to grant the rights and licenses granted in this Agreement; and (iv) the Service and BOLDplanning IP do not infringe any intellectual property rights of any third party.

**7.2 Disclaimer.** EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT, BOLDplanning MAKES NO WARRANTY OF ANY KIND, WHETHER EXPRESS, IMPLIED, STATUTORY, OR OTHERWISE. BOLDplanning SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW.

## **8. Mutual Indemnification.**

**8.1 Indemnification by BOLDplanning.** Subject to this Agreement, BOLDplanning shall defend, indemnify and hold Customer harmless against any loss or damage (including reasonable attorneys' fees) incurred in connection with claims, demands, suits, or proceedings ("Claims") made or brought against Customer by a third party alleging that the use of the Service as contemplated under this Agreement infringes the intellectual property rights of a third party. Customer shall (a) promptly give written notice of the Claim to BOLDplanning; (b) give BOLDplanning sole control of the defense and settlement of the Claim (provided that BOLDplanning may not settle or defend any Claim unless it unconditionally releases Customer of all liability); and (c) provide to BOLDplanning, at BOLDplanning's cost, all reasonable assistance.

**8.2 Indemnification by Customer.** Subject to this Agreement, Customer shall defend, indemnify and hold BOLDplanning harmless against any loss or damage (including reasonable attorneys' fees) incurred in connection with Claims made or brought against BOLDplanning by a third party alleging that the Customer Data or Customer's use of the Service infringes the intellectual property rights of, or has otherwise harmed, a third party. BOLDplanning shall (a) promptly give written notice of the Claim to Customer; (b) give Customer sole control of the defense and settlement of the Claim (provided that Customer may not settle or defend any Claim unless it unconditionally releases BOLDplanning of all liability); and (c) provide to Customer, at Customer's cost, all reasonable assistance.

## **9. Limitation of Liability.**

**9.1 Limitation of Liability.** IN NO EVENT SHALL EITHER PARTY'S AGGREGATE LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT, WHETHER IN CONTRACT, TORT OR UNDER ANY OTHER THEORY OF LIABILITY, EXCEED THE GREATER OF \$100,000 OR THE AMOUNTS ACTUALLY PAID BY AND DUE FROM CUSTOMER UNDER THIS AGREEMENT.

**9.2 Exclusion of Consequential and Related Damages.** IN NO EVENT SHALL EITHER PARTY HAVE ANY LIABILITY TO THE OTHER PARTY FOR ANY LOST PROFITS, LOSS OF USE, COSTS OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, OR FOR ANY INDIRECT, SPECIAL, INCIDENTAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES HOWEVER CAUSED AND, WHETHER IN CONTRACT, TORT OR UNDER ANY OTHER THEORY OF LIABILITY, WHETHER OR NOT THE PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF THE DAMAGE.

## **10. Term & Termination.**

**10.1 Term of Agreement.** This Agreement commences on the Effective Date and continues until all User subscriptions granted in accordance with this Agreement have expired or been terminated.

**10.2 Term of User Subscriptions.** User subscriptions commence on the start date specified in the relevant SOW and continue for the subscription term specified in the SOW. Unless terminated by giving notice of termination at least sixty (60) days prior to the end of the relevant subscription term, User subscriptions shall automatically renew for an additional period of one (1) year (the "Renewal Term").

**10.3 Termination for Cause.** A party may terminate this Agreement and any User subscription hereunder for cause: (i) upon thirty (30) days written notice of a material breach to the other party if the breach remains uncured at the expiration of such thirty (30) day cure period; or (ii) if the other party becomes the subject of a petition in bankruptcy or any other proceeding relating to insolvency, receivership, liquidation or assignment for the benefit of creditors. Upon any termination for cause by Customer, BOLDplanning shall refund Customer any prepaid fees for the remainder of the subscription term after the date of termination. Termination shall not relieve Customer of the obligation to pay any fees accrued or payable to BOLDplanning prior to the effective date of termination.

**10.4 Surviving Provisions.** The following provisions shall survive any termination or expiration of this Agreement: Sections 4, 5 (excluding Section 5.2), 6, 7, 8, 9, 10 and 11.

## **11. General Provisions.**

**11.1 Relationship of the Parties.** This Agreement does not create a partnership, franchise, joint venture, agency, fiduciary or employment relationship between the parties.

**11.2 No Third-Party Beneficiaries.** There are no third-party beneficiaries to this Agreement.

**11.3 Notices.** All notices under this Agreement shall be in writing and shall be deemed to have been given upon: (i) personal delivery; (ii) the first business day after being sent by overnight courier; (iii) the third business day after mailing; (iv) the second business day after sending by confirmed facsimile; or (v) the second business day after sending by email with confirmation of receipt.

**11.4 Publicity.** Neither party may issue press releases relating to this Agreement without the other party's prior written consent. Either party may include the name and logo of the other party in lists of customers or vendors in accordance with the other party's standard guidelines.

**11.5 Waiver and Cumulative Remedies.** No failure or delay by either party in exercising any right under this Agreement shall constitute a waiver of that right. Other than as expressly stated in this Agreement, the remedies provided in the Agreement are in addition to, and not exclusive of, any other remedies of a party at law or in equity.

**11.6 Severability.** If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, the provision shall be modified by the court and interpreted so as best to accomplish the objectives of the original provision to the fullest extent permitted by law, and the remaining provisions of this Agreement shall remain in effect.

**11.7 Assignment.** Neither party may assign any of its rights or obligations under this Agreement, whether by operation of law or otherwise, without the prior express written consent of the other party. Notwithstanding the foregoing, either party may assign this Agreement together with all rights and obligations under this Agreement, without consent of the other party, in connection with a merger, acquisition, corporate reorganization, or sale of all or substantially all of its assets not involving a direct competitor of the other party. Any attempt by a party to assign its rights or obligations under this Agreement in breach of this section shall be void and of no effect. Subject to the foregoing, this Agreement shall bind and inure to the benefit of the parties, their respective successors and permitted assigns.

**11.8 Governing Law and Venue.** This Agreement shall be governed exclusively by the internal laws of the State of Arizona, without regard to its conflicts of laws rules. The state and federal courts located in Apache County, Arizona shall have exclusive jurisdiction to adjudicate any dispute arising out of or relating to this Agreement. Each party consents to the exclusive jurisdiction of these courts. Each party also waives any right to jury trial in connection with any action or litigation in any way arising out of or related to this Agreement.

**11.9 Entire Agreement.** This Agreement, including all exhibits and addenda to this Agreement and all SOWs signed under this Agreement, constitutes the entire agreement between the parties, and supersedes all prior and contemporaneous agreements, proposals or representations, written or oral, concerning its subject matter. No modification, amendment, or waiver of any provision of this Agreement shall be effective unless in writing and signed by the party against whom the modification, amendment or waiver is to be asserted. In the event of any conflict between the provisions in this Master Services Agreement and any exhibit or addendum to this Agreement, or SOW signed under this Agreement, the terms of the exhibit, addendum or SOW shall prevail to the extent of any inconsistency. Notwithstanding any language to the contrary therein, no terms or conditions stated in a Customer purchase order or in any other Customer order documentation (excluding SOWs) shall be incorporated into or form any part of this Agreement, and all such terms or conditions shall be null and void.

**11.10 Counterparts.** This Agreement may be executed in counterparts, which taken together shall form one legal instrument.

IN WITNESS WHEREOF, the parties' authorized signatories have duly executed this Agreement as of the Effective Date:

**BOLDPLANNING, INC.**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**CUSTOMER**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## **EXHIBIT A**

### **Scope of Work Attachments**

#### **The BOLDplanning System**

BOLDplanning.com focuses on the following key strengths:

- Keeping our system easy-to-use for planners of all levels
- Maintaining the entire technical infrastructure
- Customizing the plan elements to match the specific requirements of each organization
- Providing best-practice guidance embedded in the system for ongoing compliance with current regulations and standards

This web-based planning system is the centralized data collection tool that makes plan standardization, plan review and plan monitoring possible. The BOLDplanning.com system is deployed under the Application Service Provider (ASP) model – more commonly known as Software-as-a-Service (SaaS) or the Cloud.

Our team manages every technical aspect related to the system for the life of the project including hosting, backups, system redundancy, disaster recovery planning, system maintenance and technical support. Access to the Internet is the only requirement for using this system. The following details the technical specifications for this standard hosted service:

- Utilizes standard Microsoft Operations system and SQL Server
- Compatible with Microsoft Word and Excel
- Supports SSL browser encryption, complex passwords and AES-256 data encryption at-rest for data security
- Hosted in a secure professional data center on dedicated servers
- Data backup conducted nightly to ensure data redundancy

#### **Planning Modules**

The Planning Modules within BOLDplanning.com are easy-to-use tools that walk users through each step of developing their planning elements. By following the system's Main Menu, organizations are assured of compliance with appropriate requirements and guidance. Data elements are addressed and then detailed plans and reports are generated for preparedness and response.

BOLDplanning has developed a complete set of data entry screens for each planning element. These screens are constantly modified and updated based on the feedback from the collective user group of state and local emergency managers and planners. For each data entry screen, users have the following capabilities:

- Add, modify and delete planning data
- Simultaneous access for multiple planners from diverse geographic locations
- Save data to make it immediately accessible to other planners
- Helper Tips on each page for commonly asked questions
- Drag-and-drop, spell check and other incorporated technologies

## **Project Implementation Plan**

### **Phase 1: EOP Subscription Licensing and System Customization – Days 1 through 30**

BOLDplanning will deploy a customized version of BOLDplanning.com. This phase includes the following deliverables:

1. One (1) year Enterprise Subscription Licensing for BOLDplanning.com EOP Module.
2. Hosting, maintenance, upgrades, hot-site redundancy, and data backups for the Software-as-a-Service/Cloud implementation.
3. Technical services related to system branding and start-up configuration.
4. Project management services and administration for the successful completion of all deliverables.

### **Phase 2: Project Initiation – Days 1 through 60**

While deploying this customized system, BOLDplanning will schedule and facilitate an EOP Initiation Meeting webinar/conference call with your project management team. During this meeting, the standard system will be reviewed and compared against all applicable compliance requirements. All appropriate stakeholders and staff will be encouraged to attend this EOP Initiation Meeting. This meeting will focus on the following agenda items:

1. Introductory training to BOLDplanning.com for project managers and system administrators.
2. Analysis of existing data, templates, checklists, and best practices to determine options for transferring data into the system.
3. Review of strategy and documentation for system rollout to all participating planners.
4. Identification of appropriate contacts for all participating jurisdictions.

BOLDplanning has significant experience assisting organizations to develop EOPs using our web-based planning tools. BOLDplanning will assist the county with the review of existing plan elements, the transfer of all applicable data, and in-depth training and assistance for the key project managers. The BOLDplanning EOP team will provide comprehensive content integral to the EOP planning process. BOLDplanning will begin the technical configuration and the following deliverables will be included in this phase:

- Subject matter expert review of all existing EOP plan elements.
- Comparison of existing EOP plan elements with current FEMA guidance and requirements.
- Review and modification of the EOP Base Plan template and the current ESF Annex structure.
- Transfer of applicable data from existing jurisdiction documentation into appropriate sections of the web-based planning environment, and the subsequent EOP.
- Development of the planning structure and the distribution of access credentials to all appropriate project managers and planners.
- Project management for the review and approval of the EOP plan format.

After completing this plan development technical assistance, BOLDplanning will conduct webinars and conference calls with the county project team, as needed, for review and analysis.

### Phase 3: Plan Development – Days 61 through 90

BOLDplanning will schedule an on-site two (2) day Plan Development Workshop with the members of the project team and stakeholders. The following deliverables will be part of this phase:

- Review the data transfer and the current state of the plan.
- Development of Annex Action Lists by department and correlating primary coordinating and supporting departments.
- Meet with stakeholders that play a vital role in the EOP. The agenda will be to discuss their roles and responsibilities in the planning process and during an activation.
- Analysis of existing emergency response capabilities and available resources.
- Facilitate an Executive Briefing with management, the project team, stakeholders and participating staff to discuss the the existing plan data and plan development requirements.
- Provide all planners with clear next steps for plan completion.

### Phase 4: Plan Enhancement and Gap Analysis – Days 91 through 150

BOLDplanning will schedule an on-site two (2) day Plan Enhancement and Gap Analysis Workshop with the members of the project team and stakeholders. This workshop will focus on the following agenda items:

- Perform a gap analysis with the project team and stakeholders between the current state of the plan and the desired final product.
- Provide all planners with clear next steps for plan completion.

### Phase 5: Plan Finalization – Days 151 through 181

BOLDplanning will schedule an on-site full-day Plan Finalization Workshop with the members of the Project Team and stakeholders. This workshop will focus on the following agenda items:

- Completion of EOP planning data input
- Stakeholder review

### Phase 6: Plan Maintenance – Days 181 through end of Year 1

BOLDplanning will maintain the BOLDplanning.com EOP Module for the remainder of the initial one (1) year subscription period. The following deliverables will be part of this phase:

- SaaS/Cloud infrastructure with all hosting, maintenance, upgrades, hot-site redundancy, and data backups.
- Real time EOP plan access through the internet for all county emergency response stakeholders.
- Telephone and Internet technical support and customer service for all planners.
- Continued EOP training and support via telephone and webinar.

## **Cost**

The following section identified the fixed costs for this project and the associated deliverables that trigger payments.

Total Project Cost	\$ 42,000
Phase 1: Planning System Branding and Customization	\$ 9,000
Phase 2: Project Initiation	\$ 9,000
Phase 3: Plan Development	\$ 8,000
Phase 4: Plan Enhancement and Gap Analysis	\$ 8,000
Phase 5: Plan Finalization	\$ 8,000
Phase 6: Plan Maintenance	Included
OPTIONAL SERVICES	
EOP Module Subscription Renewal	\$13,600 per Year

## **Payment Terms**

### **Phase 1: Planning System Branding and Customization**

This line item will be invoiced upon delivery of the customized system to the project manager/s.

### **Phase 2: Project Initiation**

This line item will be invoiced upon the completion of the project Kickoff Meeting.

### **Phase 3: Plan Development**

This line item will be invoiced upon completion of the Plan Development Workshop.

### **Phase 4: Plan Enhancement and Gap Analysis**

This line item will be invoiced upon completion of the Plan Enhancement and Gap Analysis Workshop.

### **Phase 5: Plan Finalization**

This line item will be invoiced upon completion of the Plan Finalization Workshop.

## **Optional Planning Services**

### **BOLDplanning.com EOP Subscription Renewal**

This project includes the initial one (1) year EOP subscription licensing for BOLDplanning.com along with a package of associated services. At the end of the initial one (1) year subscription period, the project managers have the option to renew this subscription license for the participating local government jurisdictions. If this project is terminated at the end of this initial period, each department planner will be able to download the current EOP in MS Word and Excel formats. This annual renewal includes the following deliverables:

1. All hosting, maintenance, redundancy, data back-ups and system upgrades for BOLDplanning.com EOP module.
2. Continued access to the system for plan development and maintenance for all participating stakeholders and planners.
3. Real-time plan access through the internet for all planners and emergency responders.
4. Continuing telephone and internet technical support and customer service.

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Emergency Management

Date/Signature: Bruce Egan 12-19-16

Describe in detail what you want to say to the Board and what action you want the Board to take:

Emergency Management requests authorization to enter into a Consulting Services Agreement with AECOM Technical Services, Inc., to update the Apache County Hazardous Mitigation Plan for a total cost of \$30,000.00

BOS Meeting Date Requested 1/3/2017

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature [Signature]

Check if item does not require review

Finance Review:

Signature [Signature]

Check if item does not require review

Human Resources Review:

Signature \_\_\_\_\_

Check if item does not require review

Other Review:

Signature \_\_\_\_\_

Check if item does not require review

Reviews completed, item approved for Agenda. Board Clerk's Initials [Signature]



AECOM Project Number \_\_\_\_\_  
AECOM Project Name \_\_\_\_\_

## CONSULTING SERVICES AGREEMENT

This Consulting Services Agreement ("Agreement") effective this January 3, 2017, is by and between *Apache County*, a *State in Apache County Arizona*, ("Client"), and *AECOM Technical Services, Inc.* AECOM Technical Services, Inc., a California corporation, ("AECOM"); each also referred to individually as ("Party") and collectively as ("Parties").

In consideration of the mutual covenants and promises contained herein, the Parties agree as follows:

### 1. SCOPE OF SERVICES

1.1 AECOM shall perform the services set forth in **EXHIBIT A** ("Services"), incorporated herein by reference.

1.2 AECOM will provide the work products ("Deliverables") in accordance with the schedule ("Project Schedule"), if applicable, as set forth in **EXHIBIT A**.

2. **TERM OF AGREEMENT** Upon execution by the Parties, this Agreement shall have the effective date set forth above. This Agreement shall remain in force until all obligations related to the Services, other than those obligations which survive termination of this Agreement under Article 22, have been fulfilled, unless this Agreement is sooner terminated as set forth herein.

3. **COMPENSATION AND PAYMENT** AECOM shall be paid for the performance of the Services in accordance with **EXHIBIT B** ("Compensation and Payment"), incorporated herein by reference.

4. **NOTICE** All notices, requests, claims, demands and other official communications herein shall be in writing. Such notices shall be given (i) by delivery in person, (ii) by a nationally recognized commercial courier service; or (iii) by United States Postal Service, registered mail, postage prepaid and return receipt requested. Notices shall be effective upon actual delivery to the other Party at the following addresses:

#### TO CLIENT:

Apache County Emergency Management  
P.O. Box 518 St. Johns, AZ 85936  
Attn: Beverly Parks

#### TO AECOM:

6501 Americas Parkway, NE, Suite 900  
Albuquerque, NM 87110  
Attn: Jim DeAngelo

Claims-related notices shall be copied to:  
Chief Counsel, Americas Design and Consulting Services  
515 South Flower Street, Suite 1050  
Los Angeles, CA 90071

or to which address the receiving Party may from time to time give notice to the other Party. Rejection or other refusal to accept, or the inability to deliver because of changed address for which no notice was given, shall be deemed to be receipt of the notice as of the date of such rejection, refusal to accept, or inability to deliver.

### 5. AECOM'S RESPONSIBILITIES

5.1 AECOM shall perform the Services in accordance with the degree of professional skill, quality and care ordinarily exercised by members of the same profession currently practicing in the same location under comparable circumstances and as expeditiously as is consistent with professional skill and the orderly progress of the Project. The full extent of AECOM's responsibility with respect to the Services shall be to perform in accordance with the above standards and to remedy any material deficiencies or defects in the Deliverables at AECOM's own expense, provided that AECOM is notified by Client, in writing, of any such deficiency or defect within a reasonable period after discovery thereof, but in no event later than 90 days after AECOM's completion or termination of the Services. AECOM MAKES NO OTHER REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE, MERCHANTABILITY, INFORMATIONAL CONTENT OR OTHERWISE.

5.2 AECOM will endeavor in good faith, as needed, to obtain from the appropriate authorities their interpretation of applicable codes and standards and will apply its professional judgment in interpreting the codes and standards as they apply to the Project at the time of performance of the Services. Notwithstanding the above, the Parties agree that, as the Project progresses, such codes or standards may change or the applicability of such codes or standards may vary from AECOM's original interpretation through no fault of AECOM and that additional costs necessary to conform to such changes or interpretations during or after execution of the Services will be subject to an equitable adjustment in the Compensation and Project Schedule.

5.3 AECOM shall be responsible for its performance and that of AECOM's lower-tier subcontractors and vendors. However, AECOM shall not be responsible for health or safety programs or precautions related to Client's activities or operations or those of Client's other contractors and consultants or their respective subcontractors and vendors ("Contractors"). AECOM shall have no responsibility for (i) construction means, methods, techniques, sequences or procedures; (ii) for the direction of Contractors' personnel; (iii) selection of construction equipment; (iv) coordination of Contractors' work; (v) for placing into operation any plant or equipment; or (vi) for Contractors' failure to perform the work in accordance with any applicable construction contract. AECOM shall not be responsible for Client's pre-existing site conditions or the aggravation of those preexisting site conditions to the extent not caused by the negligence or willful misconduct of AECOM. AECOM shall not be responsible for inspecting, observing, reporting or correcting health or safety conditions or deficiencies of Client, Contractors or others at the project site ("Project Site") other than AECOM's employees, subconsultants and vendors. So as not to discourage AECOM from voluntarily addressing health or safety issues while at the Project Site, in the event AECOM does identify such issues by making observations, reports, suggestions or otherwise, AECOM shall have no authority to direct the actions of others not under AECOM's responsibility and control and shall have no liability, responsibility, or affirmative duty arising on account of AECOM's actions or forbearance.

5.4 Notwithstanding anything contained in this Agreement, AECOM shall have no responsibility for the discovery, presence, handling, removal, transportation, storage or disposal of, or exposure of persons to hazardous materials in any form related to the Project.

## **6. CLIENT'S RESPONSIBILITIES**

6.1 Client shall provide in writing any specific Client requirements or criteria for the Project.

6.2 Client shall furnish to AECOM all information and technical data in Client's possession or control reasonably required for the proper performance of the Services. AECOM shall be entitled to reasonably rely without independent verification upon the information and data provided by Client or obtained from generally accepted sources within the industry, except to the extent such verification by AECOM is expressly required as a defined part of the Services.

6.3 Client shall arrange for access and make all provisions necessary for AECOM to enter upon public and/or private property as required for AECOM to properly perform the Services. Client shall disclose to AECOM any known or suspected hazards at the Project Site which may pose a threat to human health, property or the environment.

6.4 If any document or inquiry requires Client to approve, comment, or to provide any decision or direction with regard to the Services, such approval, comment, decision or direction shall be provided within a reasonable time within the context of the Project Schedule, or if not identified in the Project Schedule, within a reasonable time to facilitate the timely performance of the Services.

7. **INDEPENDENT CONTRACTOR** Nothing contained in this Agreement shall be construed to create a partnership, joint venture, or create a relationship of employer/employee or principal/agent between Client or Client's Contractors and AECOM.

## 8. CONFIDENTIALITY

8.1 AECOM shall treat as confidential information and data delivered to it by Client or developed in the performance of the Services that are specified in writing by Client to be confidential ("Confidential Information"). Confidential Information shall not be reproduced, transmitted, disclosed or used by AECOM without the consent of Client, except in the proper performance of the Services, for a period of 5 years following completion or termination of this Agreement.

8.2 Notwithstanding the above, these restrictions shall not apply to Confidential Information which (i) is already known to AECOM at the time of its disclosure; (ii) becomes publicly known through no wrongful act or omission of AECOM; (iii) is communicated to a third party with the express written consent of Client and not subject to restrictions on further use or disclosure; (iv) is independently developed by AECOM; or, (v) to the extent such Confidential Information is required by Law to be disclosed to any governmental agency or authority; provided that before making such disclosure, AECOM shall promptly provide Client with written notice of such requirement and a reasonable opportunity for Client to object to the disclosure or to take action that Client deems appropriate to maintain the confidentiality of the Confidential Information.

8.3 Upon termination of this Agreement or upon Client's written request, AECOM shall return the Confidential Information to Client or destroy the Confidential Information in AECOM's possession or control. Notwithstanding the above, AECOM shall be entitled to retain a copy of such Confidential Information relating to the Services or this Agreement for its archives, subject to AECOM's continued compliance with this Article 8.

## 9. DATA RIGHTS

9.1 All Deliverables set forth in **Exhibit A** shall become the property of Client upon proper payment for the Services. AECOM shall bear no liability or responsibility for Deliverables that have been modified post-delivery or used for a purpose other than that for which it was prepared under this Agreement.

9.2 Notwithstanding Section 9.1 above, AECOM's proprietary information, including without limitation, work papers, drawings, specifications, processes, procedures, software, interim or draft documents, methodologies, know-how, software and other instruments of service belonging to or licensed by AECOM and used to develop the Work Product ("AECOM Data"), shall remain the sole property of AECOM. To the extent the Deliverables contain or require the use of AECOM Data, AECOM hereby grants to Client, upon proper payment for the Services, a non-exclusive, non-transferable and royalty-free license to use such AECOM Data solely for the purposes for which the Deliverables were developed.

9.3 Nothing in this Article shall be construed to prohibit AECOM from using skills, knowledge or experience gained by AECOM in the performance of the Services for other purposes, provided that AECOM does not use Client's Confidential Information.

10. **COMPLIANCE** The Parties shall comply with applicable treaties, compacts, statutes, ordinances, codes, regulations, consent decrees, orders, judgments, rules, and other requirements of governmental or judicial entities that have jurisdiction over the Services ("Law").

11. **FORCE MAJEURE** Neither Party shall be responsible for a delay in its respective performance under this Agreement, other than a delay in payment for Services already performed, if such delay is caused

by extraordinary weather conditions or other natural catastrophes, war, terrorist attacks, sabotage, computer viruses, riots, strikes, lockouts or other industrial disturbances, acts of governmental agencies or authorities, discovery of Hazardous Materials or differing and unforeseeable site conditions, or other events beyond the reasonable control of the claiming Party. AECOM shall be entitled to an equitable adjustment to the Project Schedule in the foregoing circumstances.

## **12. INSURANCE**

12.1 AECOM will maintain the following insurance coverages and amounts:

- 12.1.1 Workers Compensation insurance as required by Law;
- 12.1.2 Employer's Liability insurance with coverage of \$1,000,000 each accident/employee;
- 12.1.3 Commercial General Liability insurance with coverage of \$2,000,000 per occurrence/aggregate;
- 12.1.4 Automobile Liability insurance with coverage of \$1,000,000 combined single limit; and
- 12.1.5 Professional Liability insurance with coverage of \$2,000,000 per claim/aggregate.

## **13. INDEMNITY**

13.1 AECOM agrees to indemnify Client, its officers, directors and employees, from loss or damage for bodily injury or property damage ("Claims"), to the extent caused by AECOM's negligence or willful misconduct.

13.2 If the Services include AECOM's performance during the construction phase of the Project, Client shall require Client's Contractors working on the Project Site to include AECOM, its directors, officers and employees in any indemnity that the Client requires such Contractors to provide to the Client.

**14. CONSEQUENTIAL DAMAGES WAIVER** IN NO EVENT SHALL EITHER PARTY, THEIR PARENTS, AFFILIATES AND SUBSIDIARIES OR THEIR RESPECTIVE DIRECTORS OFFICERS OR EMPLOYEES BE LIABLE TO THE OTHER FOR ANY INDIRECT, INCIDENTAL, SPECIAL, CONSEQUENTIAL OR PUNITIVE DAMAGES WHATSOEVER (INCLUDING, WITHOUT LIMITATION, LOST PROFITS, LOSS OF REVENUE, LOSS OF USE OR INTERRUPTION OF BUSINESS) ARISING OUT OF OR RELATED TO THIS AGREEMENT, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

**15. RISK ALLOCATION AND RESTRICTION OF REMEDIES** THE PARTIES HAVE EVALUATED THE RESPECTIVE RISKS AND REMEDIES UNDER THIS AGREEMENT AND AGREE TO ALLOCATE THE RISKS AND RESTRICT THE REMEDIES TO REFLECT THAT EVALUATION. CLIENT AGREES TO RESTRICT ITS REMEDIES UNDER THIS AGREEMENT AGAINST AECOM, ITS PARENTS, AFFILIATES AND SUBSIDIARIES, AND THEIR RESPECTIVE DIRECTORS, OFFICERS, SHAREHOLDERS AND EMPLOYEES, ("AECOM COVERED PARTIES"), SO THAT THE TOTAL AGGREGATE LIABILITY OF THE AECOM COVERED PARTIES SHALL NOT EXCEED THE ACTUAL PAID COMPENSATION FOR THE SERVICES. THIS RESTRICTION OF REMEDIES SHALL APPLY TO ALL SUITS, CLAIMS, ACTIONS, LOSSES, COSTS (INCLUDING ATTORNEY FEES) AND DAMAGES OF ANY NATURE ARISING FROM OR RELATED TO THIS AGREEMENT WITHOUT REGARD TO THE LEGAL THEORY UNDER WHICH SUCH LIABILITY IS IMPOSED. CLAIMS MUST BE BROUGHT WITHIN ONE CALENDAR YEAR FROM PERFORMANCE OF THE SERVICES UNLESS A LONGER PERIOD IS REQUIRED BY LAW.

## **16. DISPUTES RESOLUTION**

16.1 Either Party may initiate a dispute resolution by providing written notice to the other Party setting forth the subject of the claim, dispute or controversy ("Claim") and the requested relief. The recipient of such

notice shall respond within 5 business days with a written statement of its position and a recommended solution to the Claim.

16.2 If the Parties cannot resolve the dispute through negotiation, either Party may refer the Claim to a panel ("Panel") consisting of a designated senior representative from each Party ("Representative"), who shall have the authority to resolve such Claim. The Representatives shall not have been directly involved in the Services and shall negotiate in good faith. No written or verbal representation made by either Party in the course of any Panel proceeding or other settlement negotiations shall be deemed to be a party admission. If the representatives are unable to resolve the dispute within 3 weeks, either Party may pursue its respective legal and equitable remedies.

**17. GOVERNING LAW** This Agreement shall be governed by and interpreted under the laws of the State of California, excluding the conflict of law provisions.

#### **18. TERMINATION**

18.1 This Agreement may be terminated for convenience by either Party upon 30 days advance written notice. On termination, AECOM will be paid for all Services performed up through the termination date.

18.2 This Agreement may be terminated for cause by either Party if the other Party materially fails to perform its obligations under this Agreement, does not commence correction of such non-performance within 10 business days of receipt of written notice and/or fails to diligently complete such correction thereafter. The respective rights and obligations of the Parties predating such termination shall survive termination of this Agreement.

#### **19. ASSIGNMENT**

19.1 Neither Party may assign this Agreement without the written consent of the other Party.

19.2 Notwithstanding Section 19.1 above, the Parties recognize that AECOM has affiliated companies who have specialized expertise, necessary certifications/registrations or other capabilities that may make use of such affiliates more suitable for the performance of all or part of the Services. AECOM shall be entitled without additional consent to assign this Agreement or performance of the Services, in whole or in part, to any of AECOM's subsidiaries or affiliates upon written notice to Client; provided, however, that AECOM shall remain liable for the performance, obligations and responsibilities of such Affiliates under this Agreement.

**20. PARTIES IN INTEREST** Nothing in this Agreement, expressed or implied, is intended to confer on any person or entity other than the Parties any right or remedy under or by reason of this Agreement. The provisions of this Agreement shall bind and inure solely to the benefit of the Parties and their respective successors and permitted assigns.

**21. WAIVER** Either Party may in writing waive any provisions of this Agreement to the extent such provision is for the benefit of the waiving Party. No waiver by any Party of a breach of any provision of this Agreement shall be construed to be a waiver of any subsequent or different breach.

**22. SEVERABILITY AND SURVIVAL** The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions, and this Agreement shall be construed in all respects as if any invalid or unenforceable provision were omitted. Articles 4 (Notice), 5 (AECOM's Responsibilities), 6.2 (Reliance on Data), 8 (Confidentiality), 9 (Data Rights), 12 (Insurance), 13 (Indemnity), 14 (Consequential Damages Waiver), 15 (Risk Allocation), 16 (Disputes Resolution), 17 (Governing Law), 19 (Assignment), 20 (Parties in Interest) or 22 (Survival) shall survive termination of this Agreement.

**23. PREPARATION OF AGREEMENT** Each Party has had the opportunity to avail itself of legal advice and counsel. Neither Party shall be deemed to be the drafter or author of this Agreement. In the event this Agreement is subject to interpretation or construction by a court of law or panel of arbitration, such court or panel shall not construe this Agreement, or any portion hereof, against either Party as the drafter of this Agreement.

24. **SIGNATURES** Each person executing this Agreement warrants that he/she has the necessary authority to do so on behalf of the respective Party. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute a single agreement.

25. **ORDER OF PRECEDENCE**

<b>EXHIBIT C</b>	Change Orders
<b>Consulting Services Agreement</b>	Article 26
<b>Consulting Services Agreement</b>	Articles 1 through 25 and 27
<b>EXHIBIT B</b>	Compensation and Payment
<b>EXHIBIT A</b>	Services
<b>Other contract documents</b>	

26. **SPECIAL TERMS AND CONDITIONS** *DO NOT MODIFY ARTICLES 1 THROUGH 25 AND 27. ANY CHANGES TO ARTICLES 1 THROUGH 25 AND 27 ARE TO BE INSERTED BELOW IN THIS ARTICLE 26 AND ARE SUBJECT TO CONTRACT REVIEWER APPROVAL. ALSO, CLEARLY INDICATE IF ANY ADDITIONAL EXHIBITS ARE INCLUDED. IF THERE ARE NO CHANGES, INSERT "NONE" IN THE BOX BELOW.*


<i>EXAMPLE: Delete Article ___ and replace it with the following Article ___:</i>

27. **ENTIRE AGREEMENT** This Agreement contains all of the promises, representations and understandings of the Parties and supersedes any previous understandings, commitments, proposals or agreements, whether oral or written. This Agreement shall not be altered, changed, or amended except as set forth in a written amendment to this Agreement, duly executed by both Parties. The attached **EXHIBIT C** ("Change Order"), incorporated herein by reference, is the preferred form for such use.

**AECOM Technical Services, Inc.**

**CLIENT: Apache County**

\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Brannon Eagar  
\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Title

Emergency Management Director  
\_\_\_\_\_  
Printed Title

\_\_\_\_\_  
Address

Address  
Apache County Sheriff's Office  
P.O. Box 518  
St. Johns, AZ 85936

)  
  
(End of page)

**EXHIBIT A  
SERVICES**Services:

See attached proposal. Service is to complete the planning and draft of a Hazard Mitigation Plan Update. Services completed when Cunty receives "Aproved Pending Adoption" Notice from FEMA.

Schedule:

See Attached Proposal, 6 months from NTP

Deliverables:

See attached Proposal, Planning process, 3 HMPT meetings, Draft Plan, Final plan

AECOM Project Manager

Name	Jim DeAngelo
Title	Senior Consultant
Address	6501 Americas Parkway NE, Suite 900, Albuquerque, NM 87110
Phone Number	505-206-1750
Email Address	Jim.deangelo@aecom.com

Client Project Manager

Name	
Title	
Address	
Phone Number	
Email Address	

(End of page)



**2.2 OTHER HOURLY LABOR RATE CATAGORIES** If additional labor categories are authorized during the performance of this Agreement, compensation for each additional category will be negotiated at the time the additional Services are authorized.

**2.3 ANNUAL HOURLY LABOR RATE ADJUSTMENTS** The Hourly Labor Rate Schedule is adjusted each calendar year to reflect updated labor cost categories. Labor cost of Services authorized in subsequent calendar years will be based on the applicable Hourly Labor Rate Schedule for those years.

**3. REIMBURSEABLE EXPENSES** Reimbursable expenses are expenditures made by AECOM for goods, travel expenses and vendor services in support of the performance of the Services. Such expenditures will be billed at the actual cost to AECOM plus ten percent (10%) to cover related administrative costs.

**4. CHANGE ORDERS** The Parties may at any time and by written agreement make changes in the Services, Project Schedule, Deliverables, Compensation or other terms and conditions in this Agreement. The Parties shall effect such change through the use of a written Change Order. **EXHIBIT C** is the preferred form for such use.

**5. INVOICING** AECOM will invoice Client on a monthly basis unless otherwise set forth herein. If Client disagrees with any portion of an invoice, it shall notify AECOM in writing of the amount in dispute and the specific reason for Client's objection within 10 days of receipt of invoice. Client shall pay the undisputed portion of the invoice as set forth below. Documentation supporting the invoice will be made available upon request.

## **6 PAYMENT**

**6.1** If payment is based on Time and Materials with a NTE, once AECOM reaches the NTE, AECOM will stop further Services pending a Change Order to adjust the budget and schedule for the continued performance of the Services.

**6.2** Timely payment is a material term of this Agreement. Client shall pay all undisputed portions of AECOM's invoices within 30 days of receipt without holdback or retention. Amounts remaining unpaid 30 days after the invoice date shall bear interest at the rate of 1.5% per month on the unpaid balance and AECOM may suspend the Services pending receipt of such payment. In addition, AECOM retains its unrestricted rights under Article 18 (Termination) of the Agreement.

**6.3** If the Project is suspended by Client for more than 30 days, AECOM shall be paid for all Services performed prior to the effective date of suspension within 30 days of such suspension. Upon resumption of the Project, AECOM shall be entitled to an equitable adjustment in cost and schedule to compensate AECOM for expenses incurred as a result of the interruption and resumption of the Services.

**6.4** To the extent that completion of the Services is delayed beyond the original scheduled completion date and such delay is not the fault of AECOM, an equitable adjustment shall be made to AECOM's Compensation and Project Schedule.

**6.5** Except as otherwise specifically provided herein, Client shall pay or reimburse AECOM, as appropriate, for all categories of taxes other than income tax, including without limitation, sales, consumer, use, value added, gross receipts, privilege, and local license taxes related to the Services.

**6.6** Client shall make payments to AECOM using one of the following methods:

**6.6.1** AECOM LOCKBOX:

AECOM Technical Services, Inc.  
1178 Paysphere Circle  
Chicago, IL 60674

**6.6.2 ELECTRONIC FUNDS TRANSFER/ACH PAYMENT:**

Account Name: AECOM Technical Services, Inc.  
Bank Name: Bank of America  
Address1: Building D  
Address2: 2000 Clayton Road  
City/State/Zip: Concord, CA 94520-2425  
Account Number: 5800937020  
ABA Routing Number: 071000039

**6.6.3 WIRE TRANSFER:**

Account Name: AECOM Technical Services, Inc.  
Bank Name: Bank of America  
Address: 100 West 33rd St  
City/State/Zip: New York, NY 10001  
Account Number: 5800937020  
ABA Routing Number: 026009593  
SWIFT Code: BOFAUS3N

**6.6.4 Questions related to payment can be sent to:**

AECOM Cash Applications Supervisor by phone at (804) 515-8490 or by email at [cashappsremittance@aecom.com](mailto:cashappsremittance@aecom.com)

(End of page)



Client's Name \_\_\_\_\_  
Date \_\_\_\_\_

AECOM Project Name: \_\_\_\_\_  
AECOM Project No.: \_\_\_\_\_  
Change Order No.: \_\_\_\_\_

## EXHIBIT C CHANGE ORDER FORM

In accordance with the Consulting Services Agreement dated *Insert the effective date of the Agreement*, 20\_\_\_\_ between *Insert the name of the Client's legal entity* \_\_\_\_\_ ("Client"), and **AECOM Technical Services, Inc.** AECOM Technical Services, Inc., a California corporation, ("AECOM"), this Change Order, with an effective date of \_\_\_\_\_, 20\_\_\_\_ modifies that Agreement \_\_\_\_\_ as follows:

**1. Changes to the Services:**


**2. Change to Deliverables:**

--

**3. Change in Project Schedule (attach schedule if appropriate):**

--

**4. Change in CONSULTANT's Compensation:**

The Services set forth in this Change Order will be compensated on the following basis:

No change to Compensation

Time & Material (See **Exhibit B** for the Hourly Labor Rate Schedule)

Time and Materials with a Not- to-Exceed amount of (\$ *Numerical Amount*). The Hourly Labor Rate Schedule is set forth in **EXHIBIT B** (if applicable). Reimbursable expenses are included in the overall Not to Exceed cap.

Lump Sum [\$ *Numerical Amount*]

Milestone/Deliverable & Date	Payment Amount
	\$

**Cost Plus Fixed Fee:** [Cost \$ *Numerical Amount* and Fee \$ *Numerical Amount*]

Therefore, the total authorized Compensation, inclusive of this Change Order is \$

**5. Project Impact:**

--

6. **Other Changes** (including terms and conditions):

\_\_\_\_\_

- 7. All other terms and conditions of the Agreement remain unchanged.
- 8. Each Party represents that the person executing this Change Order has the necessary legal authority to do so on behalf of the respective Party.

**AECOM Technical Services, Inc.**

**CLIENT:**  
*Insert Client Legal Name*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Title

\_\_\_\_\_  
Printed Title

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

[End of Agreement]



Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Date/Signature: 10-31-16



Describe in detail what you want to say to the Board and what action you want the Board to take:

Election Department: Based on the recommendation of the Republican Party County Chairman, Thomas Samoff, determine vacancies exist in the office of precinct committeeman and appoint the following: For Vernon Precinct: Mike Humphrey and Irene Humphrey, for the Nutrioso Precinct: Roger Smith and Jessie Tanner Smith, for the Concho Precinct: Barry Weller, for the St. Michaels Precinct: Wilson Deschine, for the Round Valley Precinct: Dorothy D. LeSueur.

BOS Meeting Date Requested 11-15-16

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:



October 25, 2016

Apache County Elections Dept.  
Angela Romero  
75 W. Cleveland St.  
St. Johns, AZ 85936

Dear Angela:

Please process appointments for the following Republican Precinct Committeemen:

Vernon: Mike Humphrey  
Irene Humphrey

Nutrioso: Roger Smith  
Jessie Tanner Smith

Concho: Barry Weller

St. Michaels Wilson Deschine

Round Valley Dorothy D LeSueur

Springerville

Sincerely,

Tom Samoff  
Chairman  
Apache County Republican Committee

*Tom Samoff by Gail M. Greder,  
Secy*

Apache County Board of Supervisors  
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

County Manager

Date/Signature:

12/27/14 [Signature]

Describe in detail what you want to say to the Board and what action you want the Board to take:

Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

BOS Meeting Date Requested 1/3/17

PRE-AGENDA ITEM REVIEW

Legal Review:

Signature

Check if item does not require review

Finance Review:

Signature

Check if item does not require review

Human Resources Review:

Signature

Check if item does not require review

Other Review:

Signature

Check if item does not require review

Reviews completed, item approved for Agenda.

Board Clerk's Initials

[Signature]